

Contents

目錄

| | <i>Pages</i> 頁次 |
|--|--------------------|
| Corporate Information 公司資料 | 2 |
| Chairman's Statement 主席報告 | 4 |
| Management Discussion and Analysis 管理層討論及分析 | 5 |
| Corporate Governance Report 企業管治報告 | 12 |
| Report of the Directors 董事會報告 | 23 |
| Profiles of Directors and Senior Management 董事及高級管理人員履歷 | 32 |
| Independent Auditors' Report 獨立核數師報告 | 34 |
| Consolidated Balance Sheet 綜合資產負債表 | 37 |
| Balance Sheet 資產負債表 | 39 |
| Consolidated Income Statement 綜合收益表 | 40 |
| Consolidated Statement of Changes in Equity 綜合股本變動表 | 41 |
| Consolidated Cash Flow Statement 綜合現金流量表 | 42 |
| Notes to the Financial Statements 財務報表附註 | 44 |
| Five Years Financial Summary 五年財務概要 | 124 |