## CONTENTS 月 錄

- 2 Corporate information 公司資料
- 4 Executive director's statement 執行董事報告
- 6 Management discussion and analysis 管理層討論及分析
- 11 Corporate governance report 企業管治報告
- 17 Profiles of directors and senior management 董事及高級管理層資料
- 19 Report of the directors 董事會報告
- 28 Independent auditors' report 獨立核數師報告
- 30 Consolidated income statement 綜合收益表
- 31 Consolidated balance sheet 綜合資產負債表
- 32 Consolidated statement of changes in equity 綜合權益變動表
- 33 Consolidated cash flow statement 綜合現金流量表
- 35 Balance sheet 資產負債表
- 36 Notes to financial statements 財務報表附註
- 108 Financial summary 財務概要