

Contents

目錄

2	Financial highlights 財務摘要
4	Chairman's statement 主席報告
8	Operations review 業務回顧
22	Senior management & directors' information 管理層及董事資料
24	Independent non-executive directors' information 獨立非執行董事資料
25	Corporate Governance Report 企業管治報告
35	Risk Management 風險管理
36	Report of the directors 董事會報告
46	Independent Auditors' Report 獨立核數師報告

Financial statements

財務報表

48	Consolidated income statement 綜合損益表
49	Consolidated balance sheet 綜合資產負債表
50	Consolidated statement of changes in equity 綜合權益變動表
51	Consolidated cash flow statement 綜合現金流動表
53	Balance sheet 資產負債表
54	Notes to financial statements 財務報表附註
107	Details of investment properties 投資物業資料

Mission Statement

We have a long-term perspective and commitment to the imaging and information business in mainland China, Hong Kong and Macau. We strive to achieve steady growth and a prudent return on shareholders' funds. China-Hongkong Photo is dedicated to providing customers with quality products and services, and to contributing to the communities in which we do business.

企業宗旨

我們對於目前在中港澳三地經營的影像及資訊業務抱有長遠的使命感。我們會確保集團有穩健的增長，股東獲得合理的回報。我們更承諾為顧客提供最優質之產品及服務，並積極貢獻社會。

Corporate Principles

- Fostering strong internal relationships between management and employees
- Creating an environment that will encourage employees to be confident and competent
- Empowering our staff to boost employees' morale
- Striving to provide quality service and distribute diversified products to our customers' satisfaction
- Commitment to effective and open communication with our shareholders, our customers, our colleagues and the community
- Actively seeking opportunities to help the community

企業信念

- 建立緊密及良好的從屬關係
- 建立理想的工作環境，培養稱職及具自信的員工
- 適當授權予員工，提高員工之士氣
- 提供卓越服務及多元化產品，令顧客稱心滿意
- 與股東、顧客、員工及社會保持有效之溝通
- 回饋社會