

目 錄

Contents

公司資料	1	Corporate Information
股東週年大會通告	2	Notice of Annual General Meeting
主席報告書	3-5	Chairman's Statement
董事及高級管理人員資料	6-7	Directors' and Senior Management's Profile
董事局報告書	8-13	Directors' Report
核數師報告書	14-15	Auditors' Report
綜合損益表	16	Consolidated Income Statement
綜合資產負債表	17-18	Consolidated Balance Sheet
資產負債表	19	Balance Sheet
綜合已確認盈虧報表	20	Consolidated Statement of Recognised Gains and Losses
綜合現金流量表	21-22	Consolidated Cash Flow Statement
財務報告附註	23-68	Notes to the Financial Statements
五年財務概要	69-70	Five Year Financial Summary
投資物業及發展中物業之概要	71	Summary of Investment Properties and Properties under Development