

目錄

Contents

公司資料	2	Corporate Information
股東週年大會通告	3	Notice of Annual General Meeting
主席報告書	4-7	Chairman's Statement
董事及高級管理人員資料	8-9	Directors' and Senior Management's Profile
董事局報告書	10-15	Directors' Report
核數師報告書	16-17	Auditors' Report
綜合損益表	18	Consolidated Income Statement
綜合資產負債表	19-20	Consolidated Balance Sheet
資產負債表	21	Balance Sheet
綜合已確認盈虧報表	22	Consolidated Statement of Recognised Gains and Losses
綜合現金流量表	23-24	Consolidated Cash Flow Statement
財務報告附註	25-77	Notes to the Financial Statements
五年財務概要	78-79	Five Year Financial Summary
投資物業及發展中物業之概要	80	Summary of Investment Properties and Properties under Development