# **CONTENTS**

#### Overview

Financial Highlights	2
Highlights of the Year	
Chairman's Statement	8
Chief Executive's Review	14

## Organisation Structure

Corporate Information	20
Board of Directors and Senior Management	22
Organisation Chart	32

## Management Discussion and Analysis

Business Review	34
Initiatives, Achievements & Priorities under	54
the 3-Year Strategic Plan	
Financial Review	56
Financial Statistics since the Year of Merger	70

#### Corporate Governance

Corporate Governance Report	72
Audit Committee Report	92
Remuneration Committee Report	94
Corporate and Social Responsibility Report	103

# Directors' Report and Accounts

Directors' Report	107
Auditors' Report	112
Consolidated Financial Statements	
Consolidated Profit and Loss Account	113
Consolidated Statement of Changes in Equity	114
Consolidated Balance Sheet	116
Hong Kong Exchanges and Clearing Limited	
Balance Sheet	118
Consolidated Cash Flow Statement	119
Notes to the Consolidated Accounts	120

#### **Stakeholders Information**

Shareholding Analysis	202
Information for Stakeholders	204
Glossary	207