

## CONTENTS

CORPORATE INFORMATION	2
NOTICE OF ANNUAL GENERAL MEETING	3
CHAIRMAN'S STATEMENT	6
BIOGRAPHICAL DATA OF DIRECTORS	9
DIRECTORS' REPORT	11
AUDITORS' REPORT	15
CONSOLIDATED INCOME STATEMENT	16
BALANCE SHEETS	17
CONSOLIDATED STATEMENT OF RECOGNISED GAINS AND LOSSES	18
CONSOLIDATED CASH FLOW STATEMENT	19
NOTES TO THE FINANCIAL STATEMENTS	21
FIVE YEARS FINANCIAL SUMMARY	38
DISCLOSURE PURSUANT TO PRACTICE NOTE 19 OF THE LISTING RULES	39
公司資料	46
股東週年大會通告	47
主席報告	50
董事之個人資料	53
董事會報告書	55
核數師報告書	59
綜合收益表	60
資產負債表	61
綜合已確認損益報表	62
綜合現金流動表	63
財務報告書附註	65
五年之財務摘要	82
根據上市規則第19項應用指引之披露	83