

Contents 目錄

Corporate Information	2	公司資料
Biographical Details of Directors and Senior Management	4	公司董事及高級管理人員之資料
Chairman's Statement	6	主席報告書
Directors' Report	12	董事會報告書
Auditors' Report	20	核數師報告書
Consolidated Income Statement	22	綜合損益表
Consolidated Statement of Recognised Gains and Losses	23	綜合確認損益表
Consolidated Balance Sheet	24	綜合資產負債表
Balance Sheet	25	資產負債表
Consolidated Cash Flow Statement	26	綜合現金流量表
Notes to the Financial Statements	27	財務報告附註
Financial Summary	79	財政摘要
Notice of Annual General Meeting	81	股東週年大會通告