

# 目錄

## Contents

集團及職能架構	3	Group and Functional Structure
主要物業概要	5	Schedule of Principal Properties
主席報告	14	Chairman's Statement
董事及高層管理人員簡歷	20	Biographical Details of Directors and Senior Management
董事會報告書	25	Report of the Directors
核數師報告書	37	Auditors' Report
綜合收益表	38	Consolidated Income Statement
綜合資產負債表	39	Consolidated Balance Sheet
資產負債表	40	Balance Sheet
綜合現金流量表	41	Consolidated Cash Flow Statement
綜合確認收益及虧損報表	42	Consolidated Statement of Recognised Gains and Losses
財務報表附註	43	Notes to the Financial Statements
五年財務概要	74	Five Year Financial Summary
股東週年大會通告	75	Notice of Annual General Meeting



華亭嘉園一期

*Majestic Garden Phase 1*