



# 目錄

# CONTENTS

公	司資料 Corporate Information	2
財	務摘要 Financial Highlights	4
營	業額及經營溢利之五年分析 Analysis of Turnover and Profit from Operations for the past Five Years	6
主	席報告 Chairman's Statement	10
業	務簡介 Business Profiles	20
集	團業務架構 Group Operational Structure	27
集	團核心業務於中國之廠房及銷售網絡 Plants and Sales Network of the Group's Core Businesses in the PRC	28
董	事及行政人員簡介 Directors' and Management Executive's Profiles	29
董	事會報告 Directors' Report	33
核	數師報告 Auditors' Report	45
綜	合收益表 Consolidated Income Statement	47
綜	合資產負債表 Consolidated Balance Sheet	48
資	產負債表 Balance Sheet	50
綜	合經確認收益及虧損報表 Consolidated Statement of Recognised Gains and Losses	51
綜	合現金流動狀況報告表 Consolidated Cash Flow Statement	52
財	務報告附註 Notes to the Financial Statements	54
五	年財務概要表 Five Year Financial Summary	102