

MISSION STATEMENT • 使命

With astute customer focus and professional management, to differentiate and to excel through delivering the best supply chain management solution services.

憑藉專業管理及以客為尊的經營宗旨，以卓越的供應鏈管理方案服務傲視同業。

CONTENTS 目錄

Corporate Profile 公司簡介	Inside front cover 封面內頁
Highlights 摘要	2
Chairman's Statement 主席報告書	4
Report of the Chief Executive Officer 行政總裁報告書	9
Biographical Details of Directors and Senior Management 董事及高級管理層資料	18
Corporate Governance 公司管治	23
Directors' Report 董事會報告書	25
Auditors' Report 核數師報告書	38
Consolidated Income Statements 綜合收益表	40
Consolidated Balance Sheets 綜合資產負債表	41
Balance Sheet 資產負債表	43
Consolidated Statements of Recognised Gains and Losses 綜合已確認損益表	44
Consolidated Cash Flow Statements 綜合現金流量表	45
Notes to the Financial Statements 財務報告附註	47
Financial Summary 財務概要	90
Corporate Information 公司資料	92
Shareholder Information 股東資料	Inside back cover 封底內頁