

EXECUTIVE DIRECTORS

Michael YING Lee Yuen, Chairman
CHHIBBER Surinder, Deputy Chairman
Heinz Jürgen KROGNER-KORNALIK
John POON Cho Ming
Connie WONG Chin Tzi

NON-EXECUTIVE DIRECTORS

Jürgen Alfred Rudolf FRIEDRICH
Alexander Reid HAMILTON
Simon LAI Sau Cheong
Raymond OR Ching Fai

CORPORATE OFFICERS

Michael YING Lee Yuen, Group CEO
John POON Cho Ming, Group CFO
Heinz Jürgen KROGNER-KORNALIK, CEO Europe
CHHIBBER Surinder, CEO Asia Pacific

COMPANY SECRETARY

John POON Cho Ming

contents

1	corporate profile
3	FY2001/2002 financial highlights
5	chairman's letter
7	operation review
25	financial review
26	corporate governance
28	corporate information
29	FY2001/2002 financial report
30	report of the directors
40	report of the auditors
41	consolidated profit and loss account
42	consolidated balance sheet
43	balance sheet
44	consolidated cash flow statement
45	consolidated statement of changes in equity
46	notes to the financial statements
72	5-year financial summary

