

CONTENTS

CORPORATE INFORMATION	2
NOTICE OF ANNUAL GENERAL MEETING	3
GROUP FINANCIAL SUMMARY	10
CHAIRMAN'S STATEMENT	14
BIOGRAPHICAL DATA OF DIRECTORS	29
DIRECTORS' REPORT	30
REVIEW OF OPERATIONS	50
AUDITORS' REPORT	67
CONSOLIDATED INCOME STATEMENT	69
BALANCE SHEETS	70
CONSOLIDATED STATEMENT OF RECOGNISED GAINS AND LOSSES	72
CONSOLIDATED CASH FLOW STATEMENT	73
NOTES TO THE FINANCIAL STATEMENTS	75
DISCLOSURE PURSUANT TO PRACTICE NOTE 19 OF THE LISTING RULES	133
PROPERTIES HELD BY THE GROUP	266
公司資料	134
股東週年大會通告	135
集團財務摘要	142
主席報告	146
董事之個人資料	161
董事會報告書	162
業務回顧	182
核數師報告書	199
綜合收益表	201
資產負債表	202
綜合已確認損益表	204
綜合現金流動表	205
財務報告書附註	207
根據上市規則第19項應用指引之披露	265
本集團擁有之物業	266