## Contents

	page
Notice of Annual General Meeting	2
Corporate Information	5
Directors and Senior Management	6
Chairman's Statement	8
Report of the Directors	12
Report of the Auditors	21
Consolidated Profit and Loss Account	22
Consolidated Balance Sheet	23
Balance Sheet	24
Consolidated Cash Flow Statement	25
Consolidated Statement of Changes in Equity	27
Notes to the Accounts	28
Five Year Financial Summary	65
Proforma Combined Balance Sheet of Affiliated Companies	66
Extracts from the Audited Consolidated Accounts of Asia Standard Hotel Group Limited	67
Principal Properties	69