



**MILLENNIUM SENSE HOLDINGS LIMITED**  
千禧智慧控股有限公司

**2003**  
**annual report 年報**

**MILLENNIUM SENSE**

# CONTENTS

## 目 錄

	Pages 頁次
<b>CORPORATE INFORMATION</b> .....	02
公司資料	
<b>NOTICE OF ANNUAL GENERAL MEETING</b> .....	04
股東週年大會通告	
<b>CHAIRMAN'S STATEMENT</b> .....	08
主席報告書	
<b>MANAGEMENT DISCUSSION AND ANALYSIS</b> .....	10
管理層討論及分析	
<b>BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT</b> .....	13
董事及高級管理人員履歷	
<b>REPORT OF THE DIRECTORS</b> .....	16
董事會報告書	
<b>REPORT OF THE AUDITORS</b> .....	23
核數師報告	
<b>CONSOLIDATED INCOME STATEMENT</b> .....	25
綜合損益表	
<b>CONSOLIDATED BALANCE SHEET</b> .....	26
綜合資產負債表	
<b>BALANCE SHEET</b> .....	27
資產負債表	
<b>CONSOLIDATED STATEMENT OF CHANGES IN EQUITY</b> .....	28
綜合權益變動表	
<b>CONSOLIDATED CASH FLOW STATEMENT</b> .....	29
綜合現金流量表	
<b>NOTES TO THE FINANCIAL STATEMENTS</b> .....	31
財務報表附註	
<b>PARTICULARS OF PROPERTIES</b> .....	63
物業資料	
<b>SUMMARY OF FINANCIAL INFORMATION</b> .....	64
財務資料摘要	