

**FINANCIAL HIGHLIGHTS**

- 2 Five-Year Financial Summary
- 3 Five-Year Financial Highlights Charts

**BUSINESS REVIEW AND CORPORATE GOVERNANCE**

- 4 Chairman's Statement
- 10 Directors' Report
- 21 Liu Chong Hing Investment Limited Simplified Organization Chart
- 22 Audit Committee Report
- 23 Summary of Financial Highlights
- 24 Management Discussion and Analysis
- 30 Corporate Governance Best Practice

**CORPORATE AND SHAREHOLDERS' INFORMATION**

- 38 Corporate Information
- 40 Biographical Details of Directors and Senior Management
- 44 Notice of Annual General Meeting
- 47 Shareholders' Information
- 49 Market Price Movement and Market Capitalization Chart
- 50 Liu Chong Hing Group Simplified Corporate Structure Chart
- 51 Schedule of Major Properties Held by the Group and Associates

**FINANCIAL REPORT**

- 53 Auditors' Report
- 54 Consolidated Income Statement
- 55 Balance Sheets
- 57 Consolidated Statement of Changes in Equity
- 58 Consolidated Cash Flow Statement
- 60 Notes to the Financial Statements