

CONTENTS 目錄

CORPORATE INFORMATION	2
CHAIRMAN'S STATEMENT	3
CONDENSED CONSOLIDATED INCOME STATEMENT	11
CONDENSED CONSOLIDATED BALANCE SHEET	12
CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY	13
CONDENSED CONSOLIDATED CASH FLOW STATEMENT	14
NOTES TO THE CONDENSED FINANCIAL STATEMENTS	15
CLOSURE OF REGISTER	23
PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES	23
DIRECTORS' INTERESTS IN SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY AND ITS ASSOCIATED CORPORATIONS	23
SUBSTANTIAL SHAREHOLDERS' AND OTHER SHAREHOLDERS' INTERESTS	26
DISCLOSURE PURSUANT TO PARAGRAPHS 13.16 AND 13.22 OF THE LISTING RULES	28
COMPLIANCE COMMITTEE	28
AUDIT COMMITTEE	29
CODE FOR DEALING IN THE COMPANY'S SECURITIES BY DIRECTORS	29
CODE OF BEST PRACTICE	29
AUDITORS' INDEPENDENT REVIEW REPORT	30
公司資料	31
主席報告	32
精簡綜合收益表	40
精簡綜合資產負債表	41
精簡綜合股東權益變動表	42
精簡綜合現金流量表	43
精簡財務報告書附註	44
截止過戶日期	52
購買、售賣或贖回本公司之上市證券	52
董事所持有本公司及其相聯公司之股份及債權證	52
主要股東及其他股東權益	55
根據上市規則第13.16段及13.22段之披露	57
遵守規章委員會	57
審核委員會	58
董事證券交易守則	58
最佳應用守則	58
核數師獨立審閱報告	59