

目錄

CONTENTS

		頁次 page
公司簡介	Overview of the Company	2
董事長報告	Chairman's Statement	3
董事、監事及高級管理人員 之簡短個人資料	Biographical Details of Directors, Supervisors and Senior Management	10
監事會報告	Supervisory Committee's Report	15
董事會報告	Directors' Report	16
核數師報告	Auditors' Report	27
綜合損益表	Consolidated Income Statement	29
綜合資產負債表	Consolidated Balance Sheet	30
資產負債表	Balance Sheet	31
綜合權益變動表	Consolidated Statement of Changes in Equity	32
綜合現金流量表	Consolidated Cash Flow Statement	33
財務報表附註	Notes to the Financial Statements	35
財務摘要	Financial Summary	72
股東周年大會通告	Notice of Annual General Meeting	74
二零零四年度利潤分配方案	Proposal for Appropriation of Profit for the Year of 2004	78
公司資料	Corporate Information	79