



## CONTENTS 目錄

Corporate Information	2	公司資料
Chief Executive's Statement	4	行政總裁報告
Management Discussion and Analysis	12	管理層討論及分析
Notice of Annual General Meeting	21	股東週年大會通告
Report of the Directors	25	董事會報告
Auditors' Report	46	核數師報告
Consolidated Profit and Loss Account	48	綜合損益表
Consolidated Balance Sheet	49	綜合資產負債表
Balance Sheet	50	資產負債表
Consolidated Statement of Changes in Equity	51	綜合權益變動表
Consolidated Cash Flow Statement	52	綜合現金流量表
Notes to the Accounts	53	賬目附註
Business Structure	90	業務架構
Distribution of Luk Fook Jewellery PRC Licensee Shops	91	國內六福珠寶商標 許可使用商分佈
Distribution of the Group's Retail Chain	92	本集團之零售店分佈

