

## Contents 目錄

2	Corporate Information	106	公司資料
3	Directors' & Senior Management's Profile	107	董事及高層管理人員簡介
10	Financial Highlights	114	財務概要
11	Chairman's Statement	115	主席報告
14	Management Discussion and Analysis	118	管理層之討論及分析
16	Report of the Directors	120	董事會報告書
23	Corporate Governance Report	127	企業管治報告
28	Report of the Auditors	132	核數師報告書
29	Consolidated Profit and Loss Account	133	綜合損益表
30	Consolidated Balance Sheet	134	綜合資產負債表
32	Balance Sheet	136	資產負債表
34	Consolidated Statement of Changes in Equity	138	綜合股東權益變動表
35	Consolidated Cash Flow Statement	139	綜合現金流量表
37	Notes on the Accounts	141	帳項附註
95	Five Years' Summary of Assets and Liabilities	199	五年資產負債概要
96	Ten Years' Financial Summary	200	十年財務概要
98	Group Properties	202	集團物業
100	Notice of Annual General Meeting	204	股東週年大會通告

