

Contents

- 2 Corporate Information
- 3 Chairman's Statement
- 5 Management Discussion & Analysis
- 10 Directors' Profile
- 12 Report of the Directors
- 22 Corporate Governance Report
- 32 Auditors' Report
- 33 Consolidated Profit and Loss Account
- 34 Consolidated Balance Sheet
- 36 Balance Sheet
- 37 Consolidated Statement of Changes in Equity
- 39 Consolidated Cash Flow Statement
- 42 Notes on the Financial Statements
- 122 Transactions Disclosed in Accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
- 125 Investment Properties
- 126 Financial Summary