## Contents

- 2 Corporate Information
- 3 Notice of Annual General Meeting
- 8 Chairman's Statement
- 11 Management Discussion and Analysis
- 16 Corporate Governance Report
- 25 Financial Highlights
- 26 Biographical Details of Directors and Company Secretary
- 28 Directors' Report
- 41 Auditors' Report
- 42 Consolidated Balance Sheet
- 43 Balance Sheet
- 44 Consolidated Profit and Loss Account
- 45 Consolidated Statement of Changes in Equity
- 46 Consolidated Cash Flow Statement
- 47 Notes to the Accounts
- 84 Financial Summary