

Contents 目錄

SIMPLE ARITHMETIC

HK\$3,592,741,000 – HK\$2,563,190,000 = HK\$1,029,551,000

This figure represents the net increase in turnover for the year 2005/06 as compares to the previous financial year. Karrie turnover was only HK\$661,887,000 back in 1999/2000. You may want to ask:

– Why did the customers place so much confidence in Karrie?
– How did the production people handle such huge increase in shipment? Or the procurement department in arranging shipment of raw materials? Or the Personnel Department in catering for the everyday requirements of the workforce in China (accommodation, meals, health issues)? And how.....

“Team Karrie” achieved this minor miracle as our colleagues, from the always-in-the-air marketing directors to the duty-obsessed production supervisors exercised their heartfelt dedication in all details. Their individual pursuit of perfection and incremental improvement provided the collective momentum turning the impossible into possible.

Because of the importance of the contribution of our colleagues, we focus our attention on them rather than the boring machines and factory premises. Look at their smiling faces and then you would visualize their passion and appreciate why Karrie was voted as one of the best-managed companies in Hong Kong in the annual Asiamoney Poll for past three consecutive years.

簡單算術

3,592,741,000港元 – 2,563,190,000港元 = 1,029,551,000港元

這數字代表二零零五／零六年度營業額對比上年度之淨增長，回顧嘉利於一九九九／二零零零年度之營業額僅為661,887,000港元，你或許會問：

– 為何客戶會對嘉利如此充滿信心？
– 生產部門如何處理這龐大的付運需求？採購部門又如何安排足夠物料生產？行政人事部又如何配合國內每天對勞工之需求（住宿、膳食、健康等）？又或者……

「嘉利團隊」能取得這小小的奇蹟，全賴一班用心去做的員工，從經常往海外出差的市場部總監們以至是責任心重的生產主管，他們每天不斷逐步改善，務求可以做到盡善盡美，匯集成集團的動力使不可能變為可能。

我們對於員工每一分付出都極為珍惜，所以我們認為年報的重心應以他們為主要對象，而非沉悶的機器和廠房。看到他們一張張開心的笑臉，你便可以感染到他們對工作的熱誠，更可領略到嘉利為何能連續三年於「亞洲貨幣雜誌」選舉中被推許為香港最佳管理公司之一了。

2	Corporate Information 公司資料
4	Key Information for Shareholders 股東主要資料
10	Corporate Calendar 企業大事日誌
11	Financial Highlights 財務概要
14	Chairman's Statement 主席報告
65	Corporate Governance Report 企業管治報告
78	Senior Management Profile 高級管理人員的個人資料
84	Report of the Directors 董事會報告
121	Financial Section 財務專欄
122	Auditors' Report and Accounts 核數師報告及帳目
207	Five-Year Financial Summary 五年財務摘要