# Contents

### Financial Highlights

- 02 Five-Year Financial Summary
- 03 Five-Year Financial Highlights Charts

### Business Review and Corporate Governance

- 04 Chairman's Statement
- 12 Directors' Report
- 22 Liu Chong Hing Investment Limited Simplified Organization Chart
- 23 Remuneration Committee Report
- 24 Audit Committee Report
- 25 Summary of Financial Highlights
- 26 Management Discussion and Analysis
- 34 Corporate Governance Report

## Corporate and Shareholders' Information

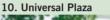
- 44 Corporate Information
- 46 Biographical Details of Directors and Senior Management
- 51 Notice of Annual General Meeting
- 55 Shareholders' Information
- 56 Market Price Movement and Market Capitalization Chart
- 57 Liu Chong Hing Group Simplified Corporate Structure Chart
- 58 Schedule of Major Properties Held by the Group and Associates

#### Financial Report

- 60 Independent Auditor's Report
- 62 Consolidated Income Statement
- 63 Balance Sheets
- 65 Consolidated Statement of Changes in Equity
- 67 Consolidated Cash Flow Statement
- 69 Notes to the Financial Statements



9. LCH Centre









11. Le Palais

# Group's Major Properties Distribution Map

