

目錄

Contents

2	公司簡介 Corporate Profile
3	財務概要 Financial Highlights
5	董事長報告 Chairman's Report
8	管理層討論及分析 Management Discussion and Analysis
18	企業管治報告 Report on Corporate Governance
24	董事、監事及高級管理人員簡歷 Profile of Directors, Supervisors and Senior Management
27	董事會報告 Report of the Directors
42	監事會報告 Report of the Supervisory Committee
43	獨立核數師報告 Independent Auditors' Report
45	綜合財務報表 Consolidated Financial Statements
143	補充資料 Supplementary Information
144	物業組合概要 Properties Profile
146	董事會二零零六年度利潤分配方案 Directors' Proposal on the Appropriation of Profit for the Year of 2006
147	股東週年大會通告 Notice of Annual General Meeting
151	公司資料 Corporate Information