

# Contents

## 目錄

Corporate Information	2-4	公司資料
Group Financial Highlights	5	集團財務摘要
Directors' Business Review	6-10	董事會業務回顧
Biographical Details of Directors and Senior Management	11-18	董事及高級管理人員之個人資料
Corporate Governance Report	19-31	企業管治報告書
Report of the Directors	32-38	董事會報告書
Independent Auditor's Report	39-41	獨立核數師報告書
Consolidated Income Statement	42	綜合損益表
Consolidated Balance Sheet	43-44	綜合資產負債表
Consolidated Statement of Changes in Equity	45	綜合股東權益變動表
Consolidated Cash Flow Statement	46-47	綜合現金流量表
Notes to the Financial Statements	48-111	財務報告附註
Five Years' Financial Summary	112	五年財務資料概要