

## CONTENTS

### 目錄

Corporate Information	<b>2-4</b>	公司資料
Chairman's Statement	<b>5-6</b>	主席報告
Management's Discussion and Analysis	<b>7-11</b>	管理層討論及分析
Management Profile	<b>12-14</b>	管理層履歷
Corporate Governance Report	<b>15-30</b>	企業管治報告
Directors' Report	<b>31-51</b>	董事會報告
Independent Auditor's Report	<b>52-53</b>	獨立核數師報告
Consolidated Income Statement	<b>54</b>	綜合收益表
Consolidated Balance Sheet	<b>55-56</b>	綜合資產負債表
Consolidated Statement of Changes in Equity	<b>57-58</b>	綜合權益變動表
Consolidated Cash Flow Statement	<b>59-60</b>	綜合現金流量表
Notes to the Consolidated Financial Statements	<b>61-110</b>	綜合財務報表附註
Financial Summary	<b>111-112</b>	財務概要