

Contents

| | |
|----|---|
| 2 | Corporate Information |
| 3 | Notice of Annual General Meeting |
| 5 | Brief Biographical Details of the Directors and the Senior Management |
| 7 | Chairman's Statement |
| 8 | Management Discussion and Analysis |
| 10 | Report of the Directors |
| 19 | Corporate Governance Report |
| 23 | Independent Auditors' Report |
| 25 | Consolidated Income Statement |
| 26 | Consolidated Balance Sheet |
| 28 | Balance Sheet |
| 30 | Consolidated Statement of Changes in Equity |
| 32 | Consolidated Cash Flow Statement |
| 33 | Notes to the Financial Statements |
| 76 | Summary of Investment Properties |
| 77 | Five Year Financial Summary |