

目錄 Contents

財務摘要	2
董事長致辭	4
管理層討論與分析	7
董事、監事及高級管理人員	18
董事會報告	21
監事會報告	30
股東週年大會通告	31
核數師報告	65
綜合損益表	67
資產負債表	69
股東權益變動表	70
綜合現金流量表	72
財務報表附註	74
綜合業績概要	124

Financial Highlights	33
Chairman's Statement	35
Management Discussion & Analysis	38
Directors, Supervisors and Senior Management	49
Report of the Directors	52
Report of the Supervisory Committee	62
Notice of Annual General Meeting	63
Report of the Auditors	65
Consolidated Profit and Loss Account	67
Balance Sheets	69
Statement of Changes in Equity	70
Consolidated Cash Flow Statement	72
Notes to Financial Statements	74
Financial Summary	124