

		頁碼 PAGE
公司簡介	OVERVIEW OF THE COMPANY	2
財務摘要	FINANCIAL HIGHLIGHTS	4
董事長報告書	CHAIRMAN'S STATEMENT	7
管理層論述與分析	MANAGEMENT DISCUSSION AND ANALYSIS	15
董事、監事及高級管理人員	DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	23
董事會報告書	REPORT OF THE DIRECTORS	33
監事會報告書	REPORT OF THE SUPERVISORY COMMITTEE	41
核數師報告書	REPORT OF THE AUDITORS	42
綜合損益表	CONSOLIDATED INCOME STATEMENT	44
綜合資產負債表	CONSOLIDATED BALANCE SHEET	45
資產負債表	BALANCE SHEET	47
綜合現金流量表	CONSOLIDATED CASH FLOW STATEMENT	48
財務報表附註	NOTES TO THE FINANCIAL STATEMENTS	50
重要事項揭示	DISCLOSURE OF SIGNIFICANT EVENTS	80
公司資料	INFORMATION ON THE COMPANY	82
備查文件	DOCUMENTS AVAILABLE FOR INSPECTION	86
股東週年大會通知	NOTICE OF ANNUAL GENERAL MEETING	87