



深圳中航實業股份有限公司
CATIC SHENZHEN HOLDINGS LIMITED

ANNUAL REPORT 2002

二零零二年年報

目錄

Contents

財務摘要	2
董事長致辭	4
管理層討論與分析	6
董事、監事及高級管理人員	15
董事會報告	17
監事會報告	25
股東週年大會通告	26
核數師報告	56
綜合利潤表	58
資產負債表	59
股東權益變動表	61
綜合現金流量表	63
財務報表附註	65
綜合業績概要	120
Financial Highlights	29
Chairman's Statement	31
Management Discussion and Analysis	33
Directors, Supervisors and Senior Management	42
Report of the Directors	44
Report of the Supervisory Committee	52
Notice of Annual General Meeting	53
Report of the Auditors	56
Consolidated Profit and Loss Account	58
Balance Sheets	59
Statements of Changes in Shareholders' Equity	61
Consolidated Cash Flow Statement	63
Notes to the Financial Statements	65
Financial Summary	120