

Contents

2	Important Notice
3	Corporate Profile
7	Financial and Business Highlights
12	Shareholders and the Change of Share Capital
16	Directors, Supervisors and Senior Management
22	Corporate Governance Structure
26	Profile of the General Meeting
28	Chairman's Statement
30	Report of the Directors
45	Management Discussion and Analysis
49	Report of the Supervisory Committee
52	Major Events
	Financial Statements prepared in accordance with the Hong Kong Accounting Standards
60	Auditors' Report
61	Consolidated Profit and Loss Account
62	Consolidated Balance Sheet
64	Balance Sheet
65	Consolidated Cash Flow Statement
66	Consolidated Statement of Changes in Equity
67	Notes to the Accounts
92	Notice of the Annual General Meeting
96	Documents Available for Inspection