

Forward

The past year has seen Asia straddled with unprecedented difficulties and crisis. The theme of this Tai Fook Annual Report makes use of a series of pictures portraying yachts competing in tumultuous sea as the theme to symbolize courage, determination and team spirit.

向前

回顧過去一年,亞洲面對前所未有的困難與危機。本大福年報採用了多幀帆船在怒海中乘風 破浪的圖片,寓意勇氣、決心和團隊精神,以 配合年報主題。

Contents 目錄

- 2 Corporate Information
- 6 Corporate Structure
- 8 Chairman's Statement
- 11 Managing Director's Review
- 15 Financial Review
- 21 Corporate Governance Statement
- 29 Corporate Highlights
- 36 Report of the Board of Directors
- 88 Report of the Auditors
- 90 Financial Statements
- 177 Notice of Annual General Meeting
- 2 公司資料
- 6 集團架構
- 53 主席報告書
- 55 董事總經理回顧
- 58 財務回顧
- 64 公司管治聲明
- 71 集團摘要
- 77 董事會報告書
- 89 核數師報告書
- 90 財務報表
- 184 股東週年大會通告

Financial Calender	財務日誌
15 April 2004	Announcement of final results (audited)
二零零四年四月十五日	公佈末期業績(經審核)
18 May 2004 by 4:00 p.m.	Latest date for registration for entitlement to final dividend
二零零四年五月十八日下午四時前	登記享有末期股息之最遲日期
19 to 25 May 2004	Book close dates
二零零四年五月十九日至二十五日	暫停辦理股東登記手續之日期
25 May 2004	Record date for final dividend
二零零四年五月二十五日	末期股息之記錄日期
1 June 2004	Despatch of final dividend warrants
二零零四年六月一日	派發末期股息單