Contents

目 錄

| 2 | 公司簡介及定位 | Corporate Profile and Positioning |
|-----|-------------|---|
| 4 | 里程碑 | Milestone |
| 8 | 財務摘要 | Financial Highlights |
| 10 | 主席報告書與業務及 | Chairman's Statement and Review of Operations and Results |
| | 業績回顧 | |
| 25 | 董事及高級管理人員履歷 | Biographical Details of Directors and Senior Management |
| 34 | 公司管治報告 | Corporate Governance Report |
| 42 | 董事會報告書 | Directors' Report |
| 67 | 核數師報告書 | Auditors' Report |
| 69 | 綜合收入報表 | Consolidated Income Statement |
| 70 | 綜合資產負債表 | Consolidated Balance Sheet |
| 72 | 綜合股本權益變動表 | Consolidated Statement of Changes in Equity |
| 73 | 綜合現金流量表 | Consolidated Cash Flow Statement |
| 75 | 綜合財務報表附註 | Notes to the Consolidated Financial Statements |
| 144 | 財務概要 | Financial Summary |

