

財務摘要	2
董事長致辭	4
管理層討論與分析	5
董事、監事及高級管理人員	15
企業管治報告	18
董事會報告	25
監事會報告	38
二零零五年度股東周年大會通告	39
二零零六年境外上市外資股股東臨時股東大會通告	43
二零零六年內資股股東臨時股東大會通告	45
股東大會通告附註	47
核數師報告	96
綜合損益表	98
資產負債表	99
權益變動表	101
綜合現金流量表	103
財務報表附註	104
綜合業績概要	184

Financial Highlights	49
Chairman's Statement	51
Management Discussion and Analysis	52
Directors, Supervisors and Senior Management	62
Corporate Governance Report	65
Report of the Directors	72
Report of the Supervisory Committee	85
Notice of the 2005 Annual General Meeting	86
Notice of the 2006 Extraordinary General Meeting for Holders of Overseas-listed Foreign Shares	90
Notice of the 2006 Extraordinary General Meeting for Holders of Domestic Shares	92
Notes to the Notice of the General Meetings	94
Auditors' Report	96
Consolidated Income Statement	98
Balance Sheets	99
Statements of Changes in Equity	101
Consolidated Cash Flow Statement	103
Notes to the Financial Statements	104
Financial Summary	184