

# CONTENTS

## Overview

Financial Highlights	2
Highlights of the Year	4
Chairman's Statement	8
Chief Executive's Review	16

## Organisation Structure

Corporate Information	26
Board of Directors and Senior Management	28
Organisation Chart	40

## Management Discussion and Analysis

Business Review	42
Major Achievements and Key Initiatives	64
Financial Review	66
Financial Statistics since the Year of Merger	82

## Corporate Governance

Corporate Governance Report	84
Audit Committee Report	100
Remuneration Committee Report	102
Corporate Social Responsibility Report	111

## Directors' Report and Accounts

Directors' Report	119
Auditors' Report	124
Consolidated Financial Statements	125

## Stakeholders Information

Shareholding Analysis	210
Information for Stakeholders	212
Glossary	215