

# Contents

## 目錄

	<i>Page</i> 頁次
<b>CHAIRMAN'S STATEMENT</b> 主席報告	3
<b>MANAGEMENT DISCUSSION AND ANALYSIS</b> 管理層討論及分析	11
<b>CORPORATE INFORMATION</b> 公司資料	18
<b>BOARD OF DIRECTORS AND SENIOR MANAGEMENT</b> 董事會及高級管理層	21
<b>CORPORATE GOVERNANCE REPORT</b> 企業管治報告	29
<b>STATUTORY REPORTS AND FINANCIAL STATEMENTS</b> 法定報告及財務報告	
REPORT OF THE DIRECTORS 董事會報告	42
INDEPENDENT AUDITORS' REPORT 獨立核數師報告	55
AUDITED FINANCIAL STATEMENTS 經審核財務報告	
Consolidated Income Statement 綜合收益表	57
Consolidated Balance Sheet 綜合資產負債表	58
Consolidated Statement of Changes in Equity 綜合權益變動表	59
Consolidated Cash Flow Statement 綜合現金流動報表	60
Balance Sheet 資產負債表	62
Notes to Financial Statements 財務報告附註	63