

CONTENTS

目錄

01

	PAGE
CORPORATE INFORMATION 公司資料	2
FINANCIAL HIGHLIGHTS 財務摘要	4
CHAIRMAN'S STATEMENT 主席報告	5
REPORT OF THE DIRECTORS 董事會報告	8
CORPORATE GOVERNANCE REPORT 企業管治報告	18
BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT 董事及高級管理人員履歷	23
INDEPENDENT AUDITORS' REPORT 獨立核數師報告	26
CONSOLIDATED INCOME STATEMENT 綜合收益表	28
CONSOLIDATED BALANCE SHEET 綜合資產負債表	29
BALANCE SHEET 資產負債表	30
CONSOLIDATED CASH FLOW STATEMENT 綜合現金流量報表	31
CONSOLIDATED STATEMENT OF CHANGES IN EQUITY 綜合權益變動表	33
NOTES TO THE FINANCIAL STATEMENTS 財務報表附註	34
FINANCIAL SUMMARY 財務概要	84