## 目錄 Contents

公司資料 2 Corporate Information

主席報告書 3 Chairman's Statement

物業概覽 6 Properties

企業管治報告 7 Corporate Governance Report

董事會報告書 20 Report of the Directors

董事與高層管理人員個人簡歷 34 Biographical Details of Directors and Senior Management

獨立核數師報告 40 Independent Auditor's Report

綜合損益表 43 Consolidated Income Statement

資產負債表 45 Balance Sheets

綜合權益變動表 47 Consolidated Statement of Changes in Equity

綜合現金流量表 49 Consolidated Cash Flow Statement

財務報表附註 52 Notes to the Financial Statements

五年財務概要 130 Five Year Financial Summary