

CONTENTS

	頁次 Pages
財務與業務摘要	Financial and Operation Highlights 2
公司資料	Corporate Information 4
董事及高級管理人員簡介	Directors and Senior Management Profiles 6
集團業務架構	Group Operational Structure 9
主席報告書	Chairman's Statement 10
管理層之論述及分析	Management's Discussion and Analysis 12
卓越的見證	Recognition of Merits 26
董事會報告書	Report of the Directors 28
核數師報告書	Report of the Auditors 36
綜合損益賬	Consolidated Profit and Loss Account 37
資產負債表	Balance Sheets 38
綜合現金流動報表	Consolidated Cash Flow Statement 39
賬目附註	Notes to the Accounts 41
五年財務摘要	Five-Year Financial Summary 79
股東週年大會通告	Notice of Annual General Meeting 80