

## Contents

## 目錄

2	Corporate Information	3	公司資料
4	Directors' Profile	6	董事簡介
7	Notice of Annual General Meeting	9	股東週年大會通告
11	Chairman's Report	15	主席報告書
20	Report of the Directors	39	董事會報告書
58	Consolidated Profit and Loss Account	112	綜合損益表
59	Consolidated Statement of Recognised Gains and Losses	113	綜合已確認損益表
60	Consolidated Balance Sheet	114	綜合資產負債表
61	Consolidated Cash Flow Statement	115	綜合現金流量表
63	Balance Sheet	117	資產負債表
64	Notes to Financial Statements	118	賬目附註
166	Report of the Auditors	168	核數師報告書
170	Schedule of Principal Properties	170	主要物業表
173	Five Year Summary	175	五年賬項摘要