

Contents

目錄

CORPORATE INFORMATION	公司資料	2
PROFILES OF DIRECTORS AND SENIOR EXECUTIVES	董事及高級行政人員簡介	6
CHAIRMAN'S STATEMENT	主席報告書	10
FINANCIAL OPERATION REVIEW	財務業務回顧	20
CORPORATE GOVERNANCE REPORT	企業管治報告書	36
DIRECTORS' REPORT	董事會報告書	49
INDEPENDENT AUDITORS' REPORT	獨立核數師報告書	69
CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME	綜合全面收益報表	71
CONSOLIDATED STATEMENT OF FINANCIAL POSITION	綜合財務狀況報表	73
CONSOLIDATED STATEMENT OF CHANGES IN EQUITY	綜合股本權益變動表	76
CONSOLIDATED STATEMENT OF CASH FLOWS	綜合現金流量表	80
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS	綜合財務報表附註	83
FIVE-YEAR FINANCIAL SUMMARY	五年財務概要	213
SCHEDULE OF PRINCIPAL PROPERTIES	主要物業附表	215
SCHEDULE OF PROPERTY DEVELOPMENT RIGHTS	物業發展權益附表	224

* Should there be any discrepancy between the English and Chinese versions, the English version shall prevail.
倘中英文版本出現歧義，概以英文版本為準。