



康師傅控股有限公司*

TINGYI (CAYMAN ISLANDS) HOLDING CORP.



2014

Annual report 年報

现代好生活+

Life Plus Delicacy

3	財務摘要	Financial Summary
7	董事長報告	Chairman's Statement
11	銷售網絡	Sales Network
12	集團結構	Group Structure
14	管理層討論與分析	Management Discussion and Analysis
34	展望	Prospects
36	企業社會責任	Corporate Social Responsibility Report
47	企業管治報告	Corporate Governance Report
58	董事及高階管理人員簡介	Directors and Senior Management Profile
64	董事會報告	Directors' Report
79	獨立核數師報告	Independent Auditor's Report
81	綜合收益表	Consolidated Income Statement
82	綜合全面收益表	Consolidated Statement of Comprehensive Income
83	綜合財務狀況表	Consolidated Statement of Financial Position
86	財務狀況表	Statement of Financial Position
88	綜合股東權益變動表	Consolidated Statement of Changes in Equity
91	綜合現金流量表	Consolidated Statement of Cash Flows
93	財務報表附註	Notes to the Financial Statements
230	公司資料	Corporate Information