

## CONTENTS

|  | <b>Page</b> |
|--|-------------|
| <b>Notice of Meeting</b>                                 | <b>1</b>    |
| <b>Corporate Information</b>                             | <b>5</b>    |
| <b>Directors' Profile</b>                                | <b>6</b>    |
| <b>Profile of Key Senior Management</b>                  | <b>10</b>   |
| <b>Corporate Governance Overview Statement</b>           | <b>12</b>   |
| <b>Statement on Risk Management and Internal Control</b> | <b>23</b>   |
| <b>Audit Committee Report</b>                            | <b>31</b>   |
| <b>Nomination Committee</b>                              | <b>38</b>   |
| <b>Remuneration Committee</b>                            | <b>40</b>   |
| <b>5 Years Group Financial Highlights</b>                | <b>41</b>   |
| <b>The Group's Businesses</b>                            | <b>42</b>   |
| <b>Chairman's Statement</b>                              | <b>43</b>   |
| <b>Management Discussion and Analysis</b>                | <b>45</b>   |
| <b>Sustainability Statement</b>                          | <b>48</b>   |
| <b>List of Group Properties</b>                          | <b>69</b>   |
| <b>Analysis of Shareholdings</b>                         | <b>71</b>   |
| <b>Other Information</b>                                 | <b>76</b>   |
| <b>Financial Statements</b>                              | Enclosed    |
| <b>Form of Proxy</b>                                     | Enclosed    |