

## Notes to Financial Statements (Cont'd)

### 29. Contingent liabilities

	<u>Group</u>		<u>Company</u>	
	2000 HK\$'000	1999 HK\$'000	2000 HK\$'000	1999 HK\$'000
Guarantees for banking facilities granted to –				
subsidiaries	–	–	702,000	8,000
an associate	41,250	41,250	41,250	41,250
	<u>41,250</u>	<u>41,250</u>	<u>743,250</u>	<u>49,250</u>
Guarantee for a subsidiary in a put option to purchase shares	–	–	–	15,203
	<u>41,250</u>	<u>41,250</u>	<u>743,250</u>	<u>64,453</u>

### 30. Approval of financial statements

The financial statements were approved by the Board of Directors on 10 April 2001.

## Notes to Financial Statements (Cont'd)

### 31. Details of unconsolidated subsidiaries

Unlisted companies	Principal activities	Issued and paid up ordinary share capital/ registered capital	Place of incorporation/ operation	Percentage of equity interest held by subsidiary
Argent Holdings Limited	Investment holding	US\$30,257	British Virgin Islands	91
Silverlink Holdings Ltd	Investment holding	US\$17,736,013	British Virgin Islands	62
Andaman Resorts Co Ltd. ("Amanpuri")	Hotel operations	THB6,000,000	Thailand	100
Societe Nouvelle de L'Hotel Bora Bora ("Hotel Bora Bora")	Hotel operations	CFP239,343,000	French Polynesia	100
P.T. Amanusa Resort Indonesia ("Amanusa")	Hotel operations	Rp2,432,400,000	Indonesia	60
P.T. Moyo Safari Abadi ("Amanwana")	Hotel operations	Rp5,000,000,000	Indonesia	54
P.T. Nusantara Island Resorts ("Amankila")	Hotel operations	Rp2,677,500,000	Indonesia	60
S.A. Le Melezin ("Le Melezin")	Hotel operations	FF16,500,000	France	81
P.T. Villa Ayu ("Amandari")	Hotel operations	Rp1,980,810,000	Indonesia	60
Amanresorts Services Limited	Hotel management	US\$10	British Virgin Islands	100
Amanresorts Management B.V.	Hotel management	NLG40,000	Netherlands	100
ARL Marketing Inc. (Formerly known as Hotel Bora Bora Marketing Inc.)	Hotel marketing	US\$1,000	U.S.A.	100
S.C.I. Le Savoy	Property holding	FF10,000	France	81
Amankila Resorts Limited	Investment holding	US\$1	British Virgin Islands	100
Aradal Company N.V.	Investment holding	US\$6,000	Netherlands	100
Jackson Hole Holdings Limited	Investment holding	US\$2	British Virgin Islands	100
Jackson Street Heritage Limited	Investment holding	US\$2	British Virgin Islands	100
Jackson Street Holdings Limited	Investment holding	US\$2	British Virgin Islands	100
Palawan Holdings Limited	Investment holding	US\$100	British Virgin Islands	100
Tahitian Resorts Limited	Investment holding	US\$1	British Virgin Islands	100
Toscano Holdings Limited	Investment holding	US\$10	British Virgin Islands	100
Balina Pansea Company Limited	Investment holding	US\$10,000	British Virgin Islands	100
Marrakech Investments Limited	Investment holding	US\$2	British Virgin Islands	100
Le Savoy Limited	Investment holding	US\$10,000	British Virgin Islands	81
Nusantara Island Resorts Limited	Investment holding	US\$5	British Virgin Islands	60
Goyo Services Limited	Investment holding	US\$2	British Virgin Islands	60
Silverlink Properties Investments Limited	Investment holding	US\$16,912	British Virgin Islands	100
V.E. Holdings Limited	Investment holding	US\$1,470,588	British Virgin Islands	51
Regional Design & Research N.V.	Investment holding	US\$6,000	Netherlands	60
Amanresorts B.V.	Investment holding	NLG40,000	Netherlands	100

## Notes to Financial Statements (Cont'd)

### 31. Details of unconsolidated subsidiaries (Cont'd)

Unlisted companies	Principal activities	Issued and paid up ordinary share capital/ registered capital	Place of incorporation/ operation	Percentage of equity interest held by subsidiary
Andaman Development Company Limited	Investment holding	THB500,000	Thailand	100
Regional Design & Research B.V.	Investment holding	NLG40,000	Netherlands Antilles	60
Silverlink (Thailand) Company Limited	Investment holding	THB100,000	Thailand	100
Amanresorts Limited	Corporate office	HK\$200	Hong Kong	100
Amanresorts IPR B.V.	Holder of intellectual property rights	NLG40,000	Netherlands	100
Amanresorts Technical Services B.V.	Technical services	NLG40,000	Netherlands	100
Amancruises Company Limited	Cruise boat operator	THB10,000,000	Thailand	100
P.T. Indrakilla Villatama Development	Investment holding	Rp100,000,000	Indonesia	60
Amanresorts Asia Limited	Dormant	US\$2	British Virgin Islands	100
P.T. Tirta Villa Ayu	Dormant	Rp20,000,000	Indonesia	50
P.T. Amanresorts Indonesia	Hotel management	Rp551,562,500	Indonesia	100
Amanresorts International Pte Ltd	Corporate office	S\$100,000	Singapore	100
Amanmalaysia Ltd	Dormant	US\$2	British Virgin Islands	100
Tipperary International Pty Ltd	Dormant	A\$2	Australia	100
Amanusa Ltd	Dormant	US\$2	British Virgin Islands	100
Zeugma Ltd	Dormant	US\$100	British Virgin Islands	80
Amanusa Investment NV	Dormant	US\$6,000	Netherlands	100
Hotel Finance International Ltd	Dormant	US\$2	British Virgin Islands	100
Amanresorts Hawaii Inc.	Dormant	US\$5,000	USA	100
Queensdale Management Ltd	Dormant	US\$100	British Virgin Islands	51
Andaman Holdings Ltd	Investment holding	US\$2	British Virgin Islands	100
Amancruises Indonesia Ltd	Dormant	US\$2	British Virgin Islands	100