

GROUP CHART

GERMANY

Artina Textiles GmbH
Burkhard Mueller Schmuck GmbH *note 2*
Collection Uhren und Schmuck GmbH
Egana Deutschland GmbH
Egana Europe (Holdings) GmbH
Egana Schmuck und Perlen GmbH *note 2*
Goldpfeil AG
Haru Holding & Management GmbH
Haru-Kuraray GmbH
Junghans Uhren GmbH
Zeitmesstechnik GmbH

AUSTRIA

Egana Juwelen & Perlen Handels GmbH *note 2*

SWITZERLAND

Egana Suisse SA

UNITED KINGDOM

Goldpfeil UK Limited

FRANCE

Goldpfeil France S.a.r.L.

ITALY

Egana Italia s.r.l.
Lorica Sud s.r.l.

WORLDWIDE

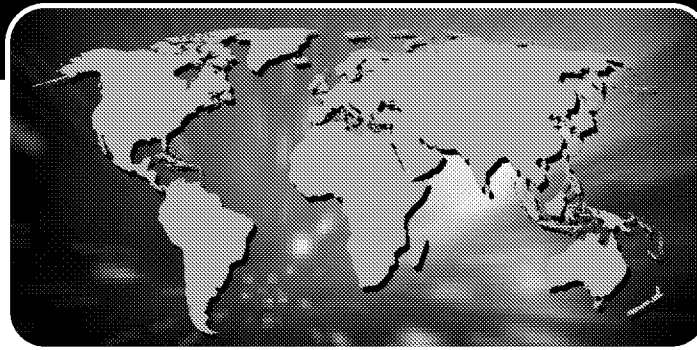
Egana.Com

note 1 subsidiary company of the Group and is listed on The Stock Exchange of Hong Kong Limited

note 2 wholly owned subsidiaries of Egana Jewellery & Pearls Limited

note 3 associated companies of the Group and are listed on The Stock Exchange of Hong Kong Limited

note 4 associated company of the Group



HONG KONG

Eco-Haru (Far East) Limited
Eco-Haru Property Investments Limited
Eco Swiss China Time Limited
Egana-Haru Mfr. Corp. Limited
Egana Information Technology Limited *note 4*
Egana Jewellery & Pearls Limited *note 1*
Egana of Switzerland (Far East) Limited
Goldpfeil Distribution and Services Limited
Junghans Asia Limited
Kai-Yin Lo Limited
Oro Design Limited *note 2*
Peace Mark (Holdings) Limited *note 3*
Pioneer Ventures Limited
Tonic Industries Holdings Limited *note 3*

JAPAN

Goldpfeil Company of Japan, Ltd.
Goldpfeil Sales Company of Japan, Ltd.
Haru Japan Corporation, Inc.

THAILAND

Keimothai Limited *note 2*

CHINA

Bartelli Leather Products Limited
Egana Asial Company Limited
Everstone Limited *note 2*

INDIA

Egana India Private Limited

USA

EganaGoldpfeil (America) Corp.
Egana Jewelry & Pearls (America) Corp. *note 2*
Egana of Switzerland (America) Corp.
Goldpfeil Hawaii (a limited partnership)
Goldpfeil America Inc.
Goldpfeil Guam, Inc.
Jacquelin Designs Enterprises, Inc. *note 2*
Les Plus Watches & Jewelry, Inc.
Orologi Paolo Inc.