



Principal Subsidiaries

The following is a list of the principal subsidiaries whose operations and assets materially affect the results or assets of the Group.

Name of subsidiary	Country of incorporation and operation	Issued share capital	Class of shares held	Percentage of shares held*	Principal activities
Ah Yee Leng Tong Restaurants Limited	Hong Kong	HK\$600,000	Ordinary	100%	Catering
Amigo Mio Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Ashlone Limited	Hong Kong	HK\$1,320,000	Ordinary	100%	Catering
Asia Pacific Catering Corporation Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Bamburgh Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Barneston Limited	Hong Kong	HK\$20	Ordinary	100%	Investment holding
Barson Development Limited	Hong Kong	HK\$10,000	Ordinary	100%	Property investment
Birgitta Limited	Hong Kong	HK\$900,000	Ordinary	100%	Investment holding
Bloomcheer Limited	Hong Kong	HK\$500,000	Ordinary	100%	Catering
Bravo le Café Limited	Hong Kong	HK\$2	Ordinary	100%	Catering
Brilliantwin Limited	Hong Kong	HK\$2	Ordinary	100%	Catering
Café de Coral Assets Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding
Café de Coral Central Processing Limited	Hong Kong	HK\$20	Ordinary	100%	Food processing
Café de Coral (China) Limited	Hong Kong	HK\$40,000,000	Ordinary	100%	Investment holding
Café de Coral (Denmark) ApS	Denmark	DKK125,000	Ordinary	100%	Investment holding
Café de Coral Development Limited*	British Virgin Islands	US\$1	Ordinary	100%	Investment holding



Principal Subsidiaries (cont'd)

Name of subsidiary	Country of incorporation and operation	Issued share capital	Class of shares held	Percentage of shares held *	Principal activities
Café de Coral Fast Food Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Café de Coral Group Limited	Hong Kong	HK\$44,894,967	Ordinary	100%	Catering
Café de Coral (Guangzhou) Catering Company Limited	The PRC	HK\$21,000,000	Ordinary	100%	Catering
Café de Coral (Macau) Limited	Macau	MOP300,000	Ordinary	70%	Catering
Café de Coral Overseas Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding
Café de Coral Properties Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding
Charley's Chicken Limited	Hong Kong	HK\$2	Ordinary	100%	Catering
City Energy Limited	Hong Kong	HK\$200,000	Ordinary	100%	Property investment
Dai Lo Foo (Holdings) Limited	Hong Kong	HK\$1,340,000	Ordinary	100%	Catering
Diners Court Management Limited	Hong Kong	HK\$2	Ordinary	100%	Catering
Dongguan Continental Foods Limited	The PRC	RMB 13,000,000	Ordinary	100%	Food processing
Eldoon Limited	Hong Kong	HK\$10,000	Ordinary	100%	Catering
Exo Enterprises Limited	Hong Kong	HK\$4,000,000	Ordinary	100%	Catering
Foshan Café de Coral Catering Company Limited	The PRC	HK\$6,000,000	Ordinary	100%	Catering
Gateway City Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Glory Congee and Noodles Food Limited	Hong Kong	HK\$2	Ordinary	100%	Investment holding (securities)
Goodton Development Limited	Hong Kong	HK\$10,000	Ordinary	100%	Investment holding



Principal Subsidiaries (cont'd)

Name of subsidiary	Country of incorporation and operation	Issued share capital	Class of shares held	Percentage of shares held*	Principal activities
Grand Seasons (Central) Food and Beverages Caterers Company Limited	Hong Kong	HK\$10,000	Ordinary	100%	Catering
Interface Consultants Limited	British Virgin Islands	US\$1	Ordinary	100%	Provision of consultancy services
Invol Resources Limited	Hong Kong (incorporation)/ The PRC (operation)	HK\$6,125,000	Ordinary	100%	Property investment
Jiangmen Café de Coral Catering Company Limited	The PRC	HK\$5,000,000	Ordinary	100%	Catering
Kolink Enterprises Limited	Hong Kong	HK\$2	Ordinary	100%	Leasing of premises space
Maradona Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Paramount Success Limited	Hong Kong	HK\$2	Ordinary	100%	Catering
Radeberg Limited	Hong Kong	HK\$20	Ordinary	100%	Investment holding
Roberto Assets Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding
Samworth Investments Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding
Scanfoods International S.A.	The Republic of Panama	US\$3,000,000	Ordinary	100%	Investment holding
Scanfoods Limited	Hong Kong	HK\$2,100,000	Ordinary	100%	Food trading
Shenzhen Café de Coral Catering Company Limited	The PRC	HK\$12,000,000	Ordinary	100%	Catering
Sheriafort Assets Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding (securities)



Principal Subsidiaries (cont'd)

Name of subsidiary	Country of incorporation and operation	Issued share capital	Class of shares held	Percentage of shares held *	Principal activities
Sparango Limited	Hong Kong	HK\$20	Ordinary	100%	Catering
Speedy Chef Limited	Hong Kong	HK\$2	Ordinary	100%	Catering
Sturgate Investments Limited	British Virgin Islands	US\$1	Ordinary	100%	Investment holding
The Spaghetti House Restaurants Limited	Hong Kong	HK\$10,000,000	Ordinary	100%	Investment holding
Very Nice Fast Food Limited	Hong Kong	HK\$17,025,000 HK\$5,675,000	Class A Class B	100% 100%	Catering
Weli Company Limited	Hong Kong	HK\$1,000,000	Ordinary	100%	Catering
Winfast Holdings Limited	Hong Kong (incorporation)/ The PRC (operation)	HK\$10,000	Ordinary	100%	Property investment
Worldway Limited	Macau	MOP300,000	Ordinary	100%	Property investment
Yumi Yumi Caterers Limited	Hong Kong	HK\$6,701,560 HK\$2,872,100	Class A Class B	100% 100%	Catering
Zhuhai Café de Coral Catering Company Limited	The PRC	HK\$4,000,000	Ordinary	100%	Catering

* Café de Coral Development Limited is held directly by the Company. All other subsidiaries are held indirectly.