

Notes to the Financial Statements

For the Year ended 31st March, 2001

55. PRINCIPAL SUBSIDIARIES - continued

Name of subsidiary	Place of incorporation or establishment/ operations	Nominal value of issued and fully paid ordinary share capital/ registered capital	Attributable proportion of nominal value of issued/registered capital held by the Company		Principal activities
			Directly %	Indirectly %	
Cosmos Gem Ltd.	British Virgin Islands	US\$1	100	—	Investment holding
Eastern Sunny Limited	Hong Kong	HK\$2	—	100	Provision of management service
Equity Spin Investments Limited	British Virgin Islands	US\$1	100	—	Investment holding
Exalt Investment Limited	Hong Kong	HK\$10,000	—	51	Processing and wholesaling of health food
Far Hero Limited	Hong Kong	HK\$2	—	100	Property holding
Genesis Sun Holdings Limited	Hong Kong	HK\$2	—	100	Investment holding
Globe Concept Holdings Ltd.	British Virgin Islands	US\$1	—	100	Investment holding
Goldall International Limited	Hong Kong	HK\$100,000	—	100	Provision of management service
High Regard Enterprise Ltd.	British Virgin Islands	US\$1	100	—	Investment holding
Jean-Marie Pharmacial Company Limited	Hong Kong	HK\$812,600	—	51	Manufacture and sale of pharmaceutical products and chemicals
Jumbo Win Holdings Limited	Hong Kong	HK\$2	—	51	Provision of secretarial services
Longsun Ltd.	British Virgin Islands	US\$1	100	—	Investment holding
Loyal Epoch Ltd.	British Virgin Islands	US\$2	—	100	Investment holding

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NSource (Hong Kong) Limited	Hong Kong	HK\$2	—	51	Manufacture and distribution of health food
NSource Limited	British Virgin Islands	US\$1	—	51	Investment holding
Smart Jump Corporation	British Virgin Islands	US\$1	—	100	Trading in securities
TFH Management Limited	Hong Kong	HK\$2	—	51	Provision of management services
TFH Management Holdings Limited	British Virgin Islands	US\$1	—	51	Investment holding
Top Achievers Co., Ltd.	British Virgin Islands	US\$1	—	100	Investment holding
Trend Glory Enterprises Limited	Hong Kong	HK\$100	—	51	Trading in securities
Tung Fong Hung (China) Limited	Hong Kong	HK\$2	—	51	Distribution of Chinese medicine and health food
Tung Fong Hung (Marketing) Limited	Hong Kong	HK\$2	—	51	Provision of advertising and marketing services
Tung Fong Hung (Zhongshan) Health Foodstuffs Manufactory Limited	PRC	US\$600,000	—	51	Processing and wholesaling of health food
Tung Fong Hung Foods Limited	Hong Kong	HK\$2	—	51	Distribution of health food products
Tung Fong Hung Investment Limited	British Virgin Islands	US\$10,000	51	—	Investment holding

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			Directly %	Indirectly %	
Tung Fong Hung Medicine Company, Limited	Hong Kong	HK\$1,001	—	51	Retailing of Chinese medicine and foodstuff
Tung Fong Hung Nominees Limited	British Virgin Islands	US\$2	—	51	Provision of nominee services
Tung Fong Hung Supplies Company Limited	Hong Kong	HK\$2,100,000	—	51	Processing, packaging and distribution of Chinese medicine and foodstuff
Universal Supreme Ltd.	British Virgin Islands	US\$1	—	51	Investment holding
Vital Power Limited	Hong Kong	HK\$20	—	100	Property holding
Well Faith Ltd.	British Virgin Islands	US\$1	—	100	Property holding
Win Advance Development Limited	Hong Kong	HK\$2	—	100	Property holding
Wise Sky Ltd.	British Virgin Islands	US\$1	100	—	Investment holding

The above table lists the subsidiaries of the Company which, in the opinion of the directors, principally affected the results or assets of the Group. To give details of other subsidiaries would, in the opinion of the directors, result in particulars of excessive length.