

At 31st March 2001, the Company had the following principal subsidiaries:

於 2001年 3月 31日，本公司之主要附屬公司如下：

	Place of incorporation 註冊地點	Issued and fully paid up ordinary share capital 已發行及繳足普通股本	Percentage of attributable interest held by the Company 本公司所持應佔權益百分比		Principal activities 主要業務
			2001	2000	
Shares held directly: 直接持有股權：					
Luk Fook Investment (B.V.I.) Limited	British Virgin Islands 英屬維京群島	HK\$2 2港元	100	100	Investment holding 投資控股
Shares held indirectly: 間接持有股權：					
China Gems Laboratory Limited 中華珠寶鑑定中心有限公司	Hong Kong 香港	HK\$2 2港元	100	100	Authentication of gemstones 寶石鑑證
Cleverway Gold Trading Limited 智剛黃金貿易有限公司	Hong Kong 香港	HK\$2 2港元	100	100	Wholesale distribution of gold 批發分銷黃金
Instant Win Investments Limited 即勝投資有限公司	Hong Kong 香港	HK\$2,500,000 2,500,000港元	71.2	71.2	Manufacturing and wholesale distribution of gold 製造及批發分銷黃金
Jewellworld.com Limited	British Virgin Islands 英屬處女群島	HK\$5,000,000 5,000,000港元	51	–	Investment holding and software development and services relating to internet in the People's Republic of China 投資控股及於中華人民共和國提供有關互聯網之軟件開發及服務
Jewellworld.com Limited 珠寶世界(香港)有限公司	Hong Kong 香港	HK\$100 100港元	51	–	Provision of software development and services relating to internet 提供有關互聯網及之軟件開發及服務
Luk Fook Bullions Dealers Limited 六福金號有限公司	Hong Kong 香港	HK\$14,000,000 14,000,000港元	100	100	Gold bullion trading 黃金買賣

As at 31st March 2001

於2001年3月31日

	Place of incorporation 註冊地點	Issued and fully paid up ordinary share capital 已發行及繳足普通股股本	Percentage of attributable interest held by the Company 本公司所持應佔權益百分比		Principal activities 主要業務
			2001	2000	
Shares held indirectly: (cont'd) 間接持有股權：(續)					
Luk Fook Holdings Company Limited 六福集團有限公司	Hong Kong 香港	HK\$2 2港元	100	100	Provision of management services to group companies and wholesale distribution of gold and jewellery 提供管理服務予集團公司及批發分銷珠寶金飾
Luk Fook Securities Limited 六福証券有限公司	Hong Kong 香港	HK\$14,000,000 14,000,000港元	100	100	Introducing broker on securities trading 介紹證券買賣之經紀
Max Forum Development Limited 溢富發展有限公司	Hong Kong 香港	HK\$100 100港元	100	100	Property holding 持有物業
Maxigood Enterprises Limited 萬利佳企業有限公司	Hong Kong 香港	HK\$3,000,000 3,000,000港元	93.3	93.3	Manufacturing and wholesale distribution of jewellery 製造及批發分銷珠寶
Maxigood Investments Limited 萬利佳投資有限公司	Hong Kong 香港	HK\$4,000,000 4,000,000港元	70	70	Manufacturing and wholesale distribution of gold 製造及批發分銷金飾
致富略網域科技(深圳)有限公司	People's Republic of China 中華人民共和國	HK\$1,000,000 1,000,000港元	51	–	Software development and provision of consultancy services for information technology in the People's Republic of China 於中華人民共和國提供開發軟件及顧問服務

Unless otherwise stated, all the above companies operate principally in Hong Kong.

除另有列明外，上述所有公司均主要在香港經營業務。

The above list includes the subsidiaries of the Company which, in the opinion of the directors, principally affected the results of the year or formed a substantial portion of the net assets of the Group. To give details of other subsidiaries would, in the opinion of the directors, result in particulars of excessive length.

上表所列之本公司附屬公司乃董事認為對本年度業績有重大影響或構成本集團淨資產之主要部份。董事認為提供其他附屬公司之詳情會令此等資料過於冗長。