

## PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES

### 主要附屬公司、聯營公司和合營公司

At 31st December, 2001

於二零零一年十二月三十一日

**1. SUBSIDIARIES**

The following list contains only the particulars of subsidiaries which principally affected the results, assets or liabilities of the group.

All of these are controlled subsidiaries as defined under note 1(c) and have been consolidated into the group financial statements.

**1. 附屬公司**

下表只載列對本集團的業績、資產或負債有重大影響的附屬公司詳情。

這些附屬公司均為附註1(c)所界定的受控制附屬公司，並已在本集團的財務報表中綜合計算。

| Subsidiary  | Kind of legal entity (PRC subsidiary only)<br>法人類別<br>(只限中國附屬公司) | Place of incorporation/<br>operation<br>註冊成立/<br>經營地點 | Issued  | Percentage of equity held<br>持有權益<br>百分率 | Termination date (note 2)<br>經營期至<br>下列年份<br>(附註2) |
|---|--|---|---|--|--|
|   |  |   | and paid up share capital<br>(notes 1 & 3)<br>已發行及<br>繳足股本<br>(附註1及3) |  |  |
| (a) <i>Investment holding</i><br>投資控股                       |  |   |   |  |  |
| Hong Kong Construction (Properties) Limited<br>香港建設(物業)有限公司 |  | Hong Kong<br>香港                                       | \$10  | 100%                                     | —  |
| Cityboss Investments Limited                                |  | Hong Kong<br>香港                                       | \$1,000   | 100%                                     | —  |
| Calister International Limited*                             |  | British Virgin Islands/<br>Hong Kong<br>英屬處女群島/香港     | \$77  | 100%                                     | —  |
| Huntridge Limited   |  | Hong Kong<br>香港                                       | \$1,000   | 100%                                     | —  |
| Dagali Investments Limited*                                 |  | British Virgin Islands/<br>PRC<br>英屬處女群島/中國           | \$8   | 100%                                     | —  |
| Eagerton Developments Limited*                              |  | British Virgin Islands/<br>Hong Kong<br>英屬處女群島/香港     | \$8   | 100%                                     | —  |



PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

1. SUBSIDIARIES (continued)

1. 附屬公司 (續)

| Subsidiary  | Kind of legal entity (PRC subsidiary only) | Place of incorporation/ operation | Issued and paid up share capital (notes 1 & 3) | Percentage of equity held  | Termination date (note 2) |
|---|--|-----------------------------------|--|----------------------------|---------------------------|
| 附屬公司  | 法人類別<br>(只限中國附屬公司)                         | 註冊成立/<br>經營地點                     | 已發行及<br>繳足股本<br>(附註1及3)                        | 持有權益<br>百分率                | 經營期至<br>下列年份<br>(附註2)     |
| (b) Treasury<br>投資  |  |                                   |  |                            |                           |
| Dynamic Bright Investment Limited<br>德輝投資有限公司               |  | Hong Kong<br>香港                   | \$10,000                                       | 100%                       | -                         |
| Wansway Company Limited                                     |  | Hong Kong<br>香港                   | \$10   | 100%+                      | -                         |
| (c) Property<br>物業  |  |                                   |  |                            |                           |
| City Step Limited<br>城創有限公司                                 |  | Hong Kong<br>香港                   | \$2  | 100%+                      | -                         |
| Hong Kong Construction (Shenzhen) Limited*<br>香港建設(深圳)有限公司* | Wholly-owned foreign enterprise<br>外商獨資企業  | PRC<br>中國                         | \$78,000,000                                   | 100%                       | 2043                      |
| Lipmar Hero Limited   |  | Hong Kong/PRC<br>香港/中國            | \$10,000                                       | 69.5%<br>(note 4)<br>(附註4) | -                         |
| Toplan Company Limited<br>泰鵬有限公司                            |  | Hong Kong/PRC<br>香港/中國            | \$3  | 100%+                      | -                         |

PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
 主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

## 1. SUBSIDIARIES (continued)

## 1. 附屬公司 (續)

| Subsidiary   | Kind of legal entity (PRC subsidiary only)<br>法人類別<br>(只限中國附屬公司) | Place of incorporation/<br>operation<br>註冊成立/<br>經營地點 | Issued and paid up share capital<br>(notes 1 & 3)<br>已發行及<br>繳足股本<br>(附註1及3) | Percentage of equity held<br>持有權益<br>百分率 | Termination date (note 2)<br>經營期至<br>下列年份<br>(附註2) |
|--|--|---|--|--|--|
| (c) Property (continued)<br>物業 (續)                                     |  |   |  |  |  |
| Sweet World Limited<br>欣喜有限公司  |  | Hong Kong/PRC<br>香港/中國                                | \$100  | 100%+                                    | —  |
| Hong Kong Construction<br>(China Investment) Limited<br>香港建設(中國投資)有限公司 |  | Hong Kong/PRC<br>香港/中國                                | \$10,000   | 100%                                     | —  |
| (d) Finance<br>財務  |  |   |  |  |  |
| Hong Kong Construction<br>(Capital) Limited*                           |  | British Virgin Islands<br>英屬處女群島                      | \$774  | 100%                                     | —  |
| Membuat Limited  |  | Hong Kong<br>香港                                       | \$1,000  | 100%                                     | —  |
| (e) Construction/property services<br>建築/物業服務                          |  |   |  |  |  |
| Zuhai Kumagai Property<br>Development Co Ltd*<br>珠海熊谷房產發展有限公司*         | Wholly-owned<br>foreign enterprise<br>外商獨資企業                     | PRC<br>中國   | \$20,553,309   | 100%                                     | 2002   |
| Hong Kong Construction<br>(Guangzhou) Limited*<br>香港建設(廣州)有限公司*        | Wholly-owned<br>foreign enterprise<br>外商獨資企業                     | PRC<br>中國   | \$10,000,000   | 100%                                     | 2043   |



PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

1. SUBSIDIARIES (continued)

1. 附屬公司 (續)

| Subsidiary   | Kind of legal entity (PRC subsidiary only)<br>法人類別<br>(只限中國附屬公司) | Place of incorporation/<br>operation<br>註冊成立/<br>經營地點 | Issued and paid up share capital (notes 1 & 3)<br>已發行及<br>繳足股本<br>(附註1及3) | Percentage of equity held<br>持有權益<br>百分率 | Termination date (note 2)<br>經營期至<br>下列年份<br>(附註2) |
|--|--|---|---|--|--|
| (e) Construction/property services<br>(continued)<br>建築/物業服務 (續)         |  |   |   |  |  |
| Shenzhen Kumagai Property Management Co Ltd *<br>深圳熊谷物業管理有限公司*           | Equity joint venture<br>中外合資企業                                   | PRC<br>中國   | \$10,000,000  | 60%                                      | 2045   |
| Hong Kong Construction (Real Estate Agency) Limited *<br>香港建設(地產代理)有限公司* |  | British Virgin Islands/<br>PRC<br>英屬處女群島/<br>中國       | \$8   | 100%                                     | -  |
| Hong Kong Construction (Property Management) Limited<br>香港建設(物業管理)有限公司   |  | Hong Kong/PRC<br>香港/中國                                | \$2   | 100%                                     | -  |
| Oriental Trend Limited<br>東倡有限公司   |  | Hong Kong/PRC<br>香港/中國                                | \$2   | 100%                                     | -  |
| Weyman Limited*  |  | British Virgin Islands/<br>PRC<br>英屬處女群島/中國           | \$8   | 100%                                     | -  |
| Hong Kong Construction (Works) Limited<br>香港建設(營造)有限公司                   |  | Hong Kong<br>香港                                       | \$10,000  | 100%+                                    | -  |
| Hong Kong Construction (E&M) Limited<br>香港建設(機電工程)有限公司                   |  | Hong Kong<br>香港                                       | \$10,000  | 100%+                                    | -  |
| (f) Infrastructure<br>基建   |  |   |   |  |  |
| Yangpu Power (HK) Co. Limited<br>洋浦電力(香港)有限公司                            |  | Hong Kong/PRC<br>香港/中國                                | \$10,000  | 100%                                     | -  |

PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
 主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

2. ASSOCIATES

2. 聯營公司

The following list contains only the particulars of associates, all of which are unlisted corporate entities, which principally affected the results or assets of the group.

下表只載列對本集團的業績或資產有重大影響的聯營公司(全部均為非上市法人公司)的詳情:

| Associate   | Form of business structure | Place of incorporation/ operation            | Percentage of equity attributable to the group | Termination date (note 2) |
|---|----------------------------|--|--|---------------------------|
|   | 企業組成模式                     | 註冊成立/經營地點                                    | 本集團應佔權益百分率                                     | 經營期至下列年份(附註2)             |
| (a) <i>Investment holding</i><br>投資控股                             |                            |  |  |                           |
| Hong Kong Construction Kam Lung Limited                           | Incorporated<br>註冊成立       | Hong Kong/<br>PRC<br>香港/中國                   | 50%  | -                         |
| Forsum Limited<br>科森有限公司  | Incorporated<br>註冊成立       | Hong Kong/<br>PRC<br>香港/中國                   | 36.25%+  | -                         |
| Greenway Venture Limited*   | Incorporated<br>註冊成立       | British Virgin Islands /PRC<br>英屬處女群島<br>/中國 | 20%  | -                         |
| (b) <i>Infrastructure</i><br>基建                                   |                            |  |  |                           |
| Hainan Yangpu Land Development Company Limited *<br>海南洋浦土地開發有限公司* | Incorporated<br>註冊成立       | PRC<br>中國                                    | 30%  | 2062                      |



PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

2. ASSOCIATES (continued)

2. 聯營公司 (續)

| Associate   | Form of business structure | Place of incorporation/ operation              | Percentage of equity attributable to the group | Termination date (note 2) |
|---|----------------------------|--|--|---------------------------|
|   | 企業組成模式                     | 註冊成立/<br>經營地點                                  | 本集團<br>應佔權益<br>百分率                             | 經營期至<br>下列年份<br>(附註2)     |
| (c) Property<br>物業  |                            |  |  |                           |
| Dorboy Investment Limited<br>禧發投資有限公司                               | Incorporated<br>註冊成立       | Hong Kong/<br>PRC<br>香港/中國                     | 50%  | -                         |
| Karzony Investment Limited  | Incorporated<br>註冊成立       | Hong Kong/<br>PRC<br>香港/中國                     | 40%  | -                         |
| Hong Kong Construction SMC<br>Development Limited*<br>香港建設蜆壳發展有限公司* | Incorporated<br>註冊成立       | Hong Kong/<br>PRC<br>香港/中國                     | 40%  | -                         |
| First Choice International<br>Development Limited*<br>富財國際發展有限公司*   | Incorporated<br>註冊成立       | British Virgin<br>Islands/PRC<br>英屬處女<br>群島/中國 | 25%+   | -                         |
| Hong Kong Construction<br>(Investment) Limited<br>香港建設(置業)有限公司      | Incorporated<br>註冊成立       | Hong Kong<br>香港                                | 20%  | -                         |

PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
 主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

## 2. ASSOCIATES (continued)

## 2. 聯營公司 (續)

| Associate  | Form of business structure | Place of incorporation/ operation       | Percentage of equity attributable to the group | Termination date (note 2) |
|--|----------------------------|---|--|---------------------------|
|  | 企業組成模式                     | 註冊成立/<br>經營地點                           | 本集團<br>應佔權益<br>百分率                             | 經營期至<br>下列年份<br>(附註2)     |
| (d) Commercial and financial services<br>商業和財務服務   |                            |   |  |                           |
| Hainan Yangpu Merchant Co. Limited*<br>海南洋浦招商有限公司* | Incorporated<br>註冊成立       | PRC<br>中國                               | 25%  | 2023                      |
| First Creation Limited<br>新運佳有限公司                  | Incorporated<br>註冊成立       | Hong Kong/PRC<br>香港/中國                  | 50%  | —                         |
| (e) Hotel management and operation<br>酒店管理及運作      |                            |   |  |                           |
| Quick Wealth Investments Limited*<br>快富投資有限公司*     | Incorporated<br>註冊成立       | British Virgin Islands/PRC<br>英屬處女群島/中國 | 50%  | —                         |
| Right Choice International Limited*                | Incorporated<br>註冊成立       | British Virgin Islands/PRC<br>英屬處女群島/中國 | 27.5%+   | —                         |



PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

3. JOINTLY CONTROLLED ENTITIES

3. 合營公司

The following list contains only the particulars of jointly controlled entities which principally affected the results or assets of the group.

下表只載列對本集團的業績或資產有重大影響的合營公司。

| Jointly controlled entity                    | Form of business structure           | Place of establishment and operation | Proportion of ownership interest held by the group and the company<br>本集團及本公司擁有權益百分率 |
|--|--------------------------------------|--------------------------------------|--|
| (a) Construction<br>建築                       | 企業<br>組成模式                           | 成立及<br>經營地點                          |  |
| BCJ Joint Venture                            | Unincorporated partnership<br>非法人的合伙 | Hong Kong<br>香港                      | 20%  |
| Hong Kong Construction-AMEC<br>Joint Venture | Unincorporated partnership<br>非法人的合伙 | Hong Kong<br>香港                      | 55%  |
| AMEC-Hong Kong Construction<br>Joint Venture | Unincorporated partnership<br>非法人的合伙 | Hong Kong<br>香港                      | 45%  |
| HK ACE Joint Venture                         | Unincorporated partnership<br>非法人的合伙 | Hong Kong<br>香港                      | 30%  |



PRINCIPAL SUBSIDIARIES, ASSOCIATES AND JOINTLY CONTROLLED ENTITIES (continued)  
 主要附屬公司、聯營公司和合營公司 (續)

At 31st December, 2001

於二零零一年十二月三十一日

## 3. JOINTLY CONTROLLED ENTITIES (continued)

## 3. 合營公司 (續)

| Jointly controlled entity   | Form of business structure               | Place of establishment and operation | Proportion of ownership interest held by the group and the company<br>本集團及本公司擁有權益百分率 |
|---|--|--------------------------------------|--|
| (a) Construction (continued)<br>建築 (續)  |  |                                      |  |
| AMEC-Hong Kong Construction CC-202<br>Joint Venture   | Unincorporated partnership<br>非法人的合伙     | Hong Kong<br>香港                      | 35%  |
| (b) Property<br>物業  |  |                                      |  |
| Hainan Zhong-Gu Property Co Ltd*<br>海南中谷物業有限公司*   | Incorporated<br>註冊成立                     | PRC<br>中國                            | 50%  |
| Notes:  | 附註:                                      |                                      |  |
| 1. Share capital of subsidiaries comprises ordinary shares except as disclosed in the notes below.    | 1. 除下列附註所載外，附屬公司之股本為普通股股份。               |                                      |  |
| 2. Companies in the People's Republic of China ("PRC") have defined periods of existence.             | 2. 在中國之公司有訂明經營期限。                        |                                      |  |
| 3. For PRC companies, registered capital contributed is shown under issued and paid up share capital. | 3. 就中國公司來說，繳入的註冊資本記入已發行及繳足股本項目內。         |                                      |  |
| 4. 13 1/3% interest of Lipmar Hero Limited is held by a subsidiary.                                   | 4. Lipmar Hero Limited的13 1/3%權益由附屬公司擁有。 |                                      |  |
| + Interest held by subsidiaries   | + 權益由附屬公司擁有                              |                                      |  |
| * Not audited by KPMG   | * 並非由畢馬威會計師事務所核數                         |                                      |  |