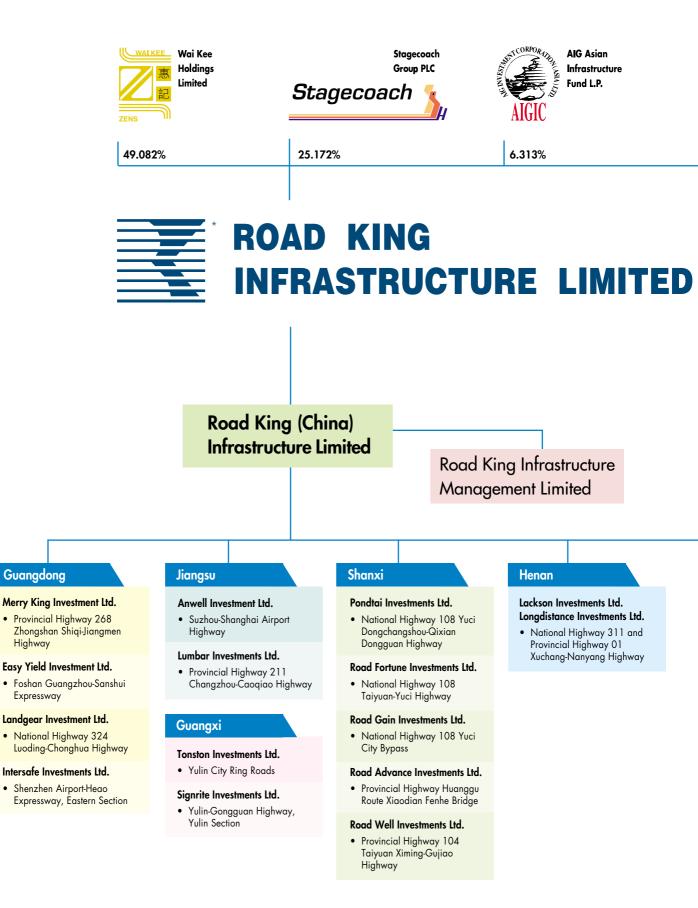
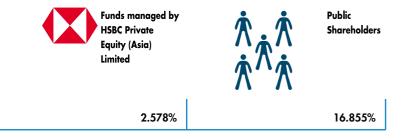
Corporate Structure

As at 20 March 2002



Highway

Expressway



Anhui

Kohyu Investments Ltd.

• Provincial Highway 307 Bengbu Huaihe Bridge Highway

Kamshan Investments Ltd.

 Provincial Highway 307 Bengbu Huaiyuan-Mengcheng Highway

Road Keen Investments Ltd.

Road Success Investments Ltd.

 National Highway 206 Hefei-Huainan Highway

Road Harvest Investments Ltd.

• Bengbu Chaoyanglu Huaihe Highway Bridge

Road Giant Investments Ltd. Road Mass Investments Ltd. Road Team Investments Ltd. Road Union Investments Ltd. • Hefei-Yeji Highway

Hebei

Road Sincere Investments Ltd. Road Fly Investments Ltd.

 National Highway 307 Shijiazhuang-Jinzhou Highway

Road Honour Investments Ltd. Road Sun Investments Ltd.

 National Highway 309 Handan-Guantao Highway

Hunan

Road Famous Investments Ltd. Road Grand Investments Ltd. Road Express Investments Ltd. Road Link Investments Ltd. Road Crown Investments Ltd. Road Glorious Investments Ltd. • Changsha-Yiyang Expressway Herb King International Limited

**Chai-Na-Ta Corp.

* listed on the Hong Kong Stock Exchange

**listed on the Toronto Stock Exchange and traded on the NASDAQ OTC Bulletin Board

Notes: including principal business operating subsidiaries only

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