

**CHINA AND HONG KONG**

Equity Investment, Property Investment, Retail and Trading and Watch Assembling

- Stelux Holdings International Ltd
- Stelux Holdings Ltd
- Stelux Properties Ltd
- Optical 88 Ltd
- City Chain Co Ltd
- Stelux Watch Ltd
- Stelux Trading (International) Ltd  
27/F., Stelux House,  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG

3/F., Kader Building  
22 Kai Cheung Road  
Kowloon Bay  
Kowloon, HONG KONG

- Poco Hippo Co Ltd  
4/F., Wang Fai Industrial Building  
29 Luk Hop Street  
San Po Kong, Kowloon, HONG KONG

**TAIWAN**

Retail and Trading

- Titus International Trading (Taiwan) Co Ltd  
19/F., No. 102  
Sung Lung Road  
Taipei (110)  
TAIWAN

**MACAU**

Retail and Trading

- City Chain (Macau) Co Ltd
- Optical 88 (Macau) Ltd  
Edificio Banco Luso International  
Rua Dr Pedro Jose Lobo, nos 1-3  
27 – andar, MACAU

**MALAYSIA**

Retail and Trading

- City Chain (M) Sdn Bhd  
Unit 10.01, 10th Floor  
MCB Plaza, 6 Changkat Raja Chulan  
50200 Kuala Lumpur  
MALAYSIA

**THAILAND**

Retail and Trading

- City Chain (Thailand) Co Ltd
- Optical 88 (Thailand) Co Ltd  
47/543-544, Fl. 6 Jeneva Building  
Moo 3, Chaeng Wattana Road  
Ban-Mai, Pak-Kred  
Nonthaburi 11120  
THAILAND

**SINGAPORE**

Equity Investment, Property Investment, Retail and Trading

- Stelux Watch Holdings Ltd
- City Chain Stores (S) Pte Ltd
- Optical 88 (S) Pte Ltd
- Poco Hippo Co (S) Pte Ltd  
315 Outram Road #10-03  
Tan Boon Liat Building  
Singapore 169074  
SINGAPORE

**UNITED KINGDOM**

Trading

- Stelux Watch (UK) Ltd  
Stelux House, First Avenue,  
Centrum 100, Burton-On-Trent,  
Staffordshire, DE14 2WH,  
ENGLAND

**SWITZERLAND**

Watch Assembling and Trading

- Universal Geneve S.A.
- Solvil et Titus S.A.
- Pronto Watch S.A.  
6 Route des Acacias  
1227 Les Acacias – Geneve  
SWITZERLAND

**UNITED STATES OF AMERICA**

Trading

- Stelux Watch USA, Inc.  
37600 Central Court, #270  
Newark, CA 94560  
U.S.A.

\* Status as at 30th June, 2002