

# 主要附屬公司 Principal Subsidiaries

於二零零六年三月三十一日 At 31 March 2006

下表僅列出對本集團的業績、資產或負債有重大影響的附屬公司資料。除另有列明外，所持有股份類別均為普通股。

這些公司均為受控附屬公司（定義見附註第1(c)項），並已在本集團的財務報表綜合處理。

The following list contains only the particulars of subsidiaries which principally affected the results, assets or liabilities of the Group. The class of shares held is ordinary unless otherwise stated.

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

公司名稱	Name of company	註冊成立／成立及 經營地點	Place of incorporation/ establishment and operation
馬獅龍有限公司	Michel René Limited	香港	Hong Kong
Guy Laroche (China) Limited	Guy Laroche (China) Limited	香港	Hong Kong
長江拓展有限公司	YGM Marketing Limited	香港	Hong Kong
YGM Fashion Limited	YGM Fashion Limited	香港	Hong Kong
長江西服有限公司	YGM Clothing Limited	香港	Hong Kong
YGM Marketing (Macau) Limited	YGM Marketing (Macau) Limited	澳門	Macau
YGM Clothing (Overseas) Limited	YGM Clothing (Overseas) Limited	*** 英屬處女群島	*** British Virgin Islands
長江西服（東莞）有限公司	YGM Clothing (Dongguan) Limited	***** 中華人民共和國	***** The People's Republic of China
廣州市威格獅服裝有限公司	Guangzhou Wai Kaai Si Fashion Company Limited	***** 中華人民共和國	***** The People's Republic of China
廣州市揚子江貿易有限公司	Guangzhou Yangtzekiang Trading Company Limited	***** 中華人民共和國	***** The People's Republic of China
廣州市馬獅龍服裝有限公司	Guangzhou Michel René Garment Company Limited	***** 中華人民共和國	***** The People's Republic of China
Michel René Enterprises Limited	Michel René Enterprises Limited	**** 英屬處女群島	**** British Virgin Islands
Luk Hop Garments Limited #	Luk Hop Garments Limited #	香港	Hong Kong
Chenza Ridge Limited #	Chenza Ridge Limited #	香港	Hong Kong
Squash International Limited #	Squash International Limited #	香港	Hong Kong

已發行及繳足股本／ 註冊股本資料 Particulars of issued and paid up / registered capital	所有權權益百分率 Percentage of ownership interest			主要業務 Principal activity	Principal activity
	本集團之 實際權益 Group's effective interest	由本公司 持有 Held by the Company	由附屬 公司持有 Held by a subsidiary		
HK\$1,000,000	100	100	–	成衣批發及 零售	Garment wholesaling and retailing
HK\$2,000,000	100	100	–	成衣批發及 零售	Garment wholesaling and retailing
HK\$2	100	100	–	成衣批發及 零售	Garment wholesaling and retailing
HK\$2	100	100	–	成衣批發及 零售	Garment wholesaling and retailing
HK\$200	100	100	–	成衣批發	Garment wholesaling
HK\$100,000	100	100	–	成衣零售	Garment retailing
US\$2	100	100	–	成衣生產	Garment manufacturing
HK\$25,900,000	100	–	100	成衣生產	Garment manufacturing
RMB500,000	100	–	100	成衣批發及 零售	Garment wholesaling and retailing
RMB500,000	100	–	100	成衣批發及 零售	Garment wholesaling and retailing
RMB560,000	100	–	100	成衣批發及 零售	Garment wholesaling and retailing
US\$50,000	68	68	–	成衣批發及 零售	Garment wholesaling and retailing
HK\$200	100	100	–	物業投資	Property investment
* HK\$1,000	100	100	–		
HK\$20	100	100	–	物業投資	Property investment
* HK\$20	100	100	–		
HK\$2	100	100	–	物業投資	Property investment

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Aramis International Limited #	Aramis International Limited #	香港	Hong Kong
東方聯盟有限公司 #	Far East Gate Limited #	香港	Hong Kong
百樂恆有限公司 #	Parahood Limited #	香港	Hong Kong
Trothy Company Limited #	Trothy Company Limited #	香港	Hong Kong
YGM Printing Inc	YGM Printing Inc	英屬處女群島	British Virgin Islands
Yampa Investments Limited #	Yampa Investments Limited #	香港	Hong Kong
香港安全系統有限公司 #	Hong Kong Security Systems Limited #	香港	Hong Kong
香港安全印刷有限公司 #	Hong Kong Security Printing Limited #	香港	Hong Kong
Société Guy Laroche #	Société Guy Laroche #	法國	France
YGM Studio Limited	YGM Studio Limited	香港	Hong Kong
YGM Consortium Limited	YGM Consortium Limited	香港	Hong Kong
GL Europa S.A.	GL Europa S.A.	比利時	Belgium

\* 所有已發行股本均為普通股股份或註冊股本，但以下各項除外：

- (i) 以\*為記號者為5%無投票權遞延股份；及
- (ii) 以\*\*為記號者為無投票權優先股。

\* All the issued share capital represents ordinary shares or registered capital except where noted by:

- (i) an asterisk, which represents 5% non-voting deferred shares; and
- (ii) a double asterisk, which represents non-voting preference shares.

\*\*\* YGM Clothing (Overseas) Limited 於中華人民共和國（「中國」）經營業務。

\*\*\* YGM Clothing (Overseas) Limited operates in the People's Republic of China ("PRC").

\*\*\*\* 於台灣經營的 Michel René Enterprises Limited。

\*\*\*\* Michel René Enterprises Limited operates in Taiwan.

\*\*\*\*\* 此等公司為根據中國法例註冊的實體。

\*\*\*\*\* These are entities established under the laws of the PRC.

# 指並非由畢馬威會計師事務所審核的公司。該等無經畢馬威會計師事務所審核的附屬公司財務報表反映其資產總額與總營業額分別佔有關的綜合總額約23.23%及12.34%。

# Companies not audited by KPMG. The financial statements of the subsidiaries not audited by KPMG reflect total assets and total turnover constituting approximately 23.23% and 12.34% respectively of the related consolidated totals.

已發行及繳足股本／ 註冊股本資料 Particulars of issued and paid up / registered capital	所有權權益百分率 Percentage of ownership interest			主要業務 Principal activity	Principal activity
	本集團之 實際權益 Group's effective interest	由本公司 持有 Held by the Company	由附屬 公司持有 Held by a subsidiary		
HK\$20	100	100	–	物業投資	Property investment
* HK\$100,000	100	100	–		
HK\$6,500,000	91	91	–	物業投資	Property investment
HK\$6,000	80	80	–	物業投資	Property investment
HK\$10,000	100	100	–	物業投資	Property investment
US\$1	100	100	–	投資控股	Investment holding
HK\$1,000	100	100	–	物業投資	Property investment
HK\$2	100	100	–	投資控股	Investment holding
HK\$10,000	100	–	100	印刷及商業 表格印務	Provision of security printing and general business forms printing
EUR1,239,000	100	–	100	擁有及 許可使用商標 及成衣批發	Trademark ownership and licensing, and garment wholesaling
HK\$21,060,000	100	–	100	投資控股	Investment holding
** HK\$46,800,000	100	–	100		
HK\$2	100	100	–	投資控股	Investment holding
EUR62,000	100	–	100	投資控股	Investment holding