

# Principal Subsidiaries

at 30 June 2006

All principal subsidiaries are incorporated and operate in Hong Kong unless otherwise stated. Details of principal subsidiaries are as follows:

	Note	Particulars of issued shares		% of shares held by	
		Number of ordinary shares (unless otherwise stated)	Par value HK\$	The Company	Subsidiaries
<b>(a) Property development</b>					
<i>(i) Incorporated and operates in Hong Kong</i>					
Avion Investment Limited		3,000,000	1	100	—
Bauer Investment Limited		500	100	100	—
Billion Nice Development Limited		2	1	—	100
Billion Talent Development Limited		2	1	—	100
Bothluck Development Limited		10,000	1	100	—
Bottcher Investment Limited		20,000	100	—	100
Bright Trade Development Limited	I	1,000	1	—	100
Camleigh Investment Limited	I				
A Shares		100,000	10	100	—
B Shares		2	10	—	—
Preference shares		40,000	100	100	—
Campbellton Development Limited		2	1	—	100
Camus Investment Limited	I	1,000	100	100	—
Capital Leader Development Limited	I	2	1	—	100
Century Hero Development Limited	I	1	1	—	100
Cheerbest Development Limited		2	1	—	100
Citigood Development Limited	I	2	1	—	100
Cititeam Development Limited		2	1	—	100
Crown Truth Limited		100	1	—	80
Daren International Limited	I	2	1	—	100
Dashtrend Investment Limited		2	1	—	100
Dili Investment Limited	I	500	100	100	—
Dragon Pacific Development Limited	I	10	1	—	70
Dupple Investment Limited		30,000	100	100	—
Easy Ring Limited		2	1	—	100
Easewin Development Limited		2	1	—	100
Egeria Investment Limited	I	100,000	100	100	—
Evercot Enterprise Company, Limited	I				
A Shares		500	100	100	—
B Shares		2	100	—	—
Fairich Development Limited		2	1	—	100
Fleetman Investment Limited		1,000	1	—	70
Ford World Development Limited		2	1	—	100
Fordmax Development Limited	I	2	1	100	—
Fortune Base Development Limited		10,000	1	100	—
Fortune Jet Development Limited		1,000	1	—	100
Forture Year Development Limited		2	1	—	100
Full Gain Investment Limited		2	1	—	100
Gain Base Development Limited		1,000	1	—	75
Gain Glory Development Limited	I	10,000	1	—	100
Gain Million Development Limited	I	2	1	—	100
Gallund Investment Limited		20,000	100	—	100
Gentfair Development Limited		10,000	1	100	—
Gentworld Development Limited		1,000	1	—	100
Gesund Investment Company Limited		2	100	—	100

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at 30 June 2006

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		Number of ordinary shares (unless otherwise stated)	Par value HK\$	The Company	Subsidiaries
<b>(a) Property development (cont'd)</b>					
<b>(i) Incorporated and operates in Hong Kong (cont'd)</b>					
Glory Hero Development Limited		3,000,000	1	—	100
Glory United Development Limited		1	1	—	100
Good Extend Development Limited	I	2	1	—	100
Goodmake Enterprises Limited		10,000	1	—	100
Grand Max Development Limited		10,000	1	100	—
Grand Talent Development Limited	I	2	1	100	—
Great Chase Development Limited		2	1	—	100
Harvest Rise Development Limited	I	2	1	—	100
Heyfield Estate Limited	I	100	1	—	80
Hintmax Development Limited	I	2	1	—	100
Join Fortune Development Limited	I				
A Shares		100	1	100	—
B Shares		2	1	—	—
Jonesworld Investment Limited		2	1	—	100
Juliyam Limited		2	1	—	100
Keendic Industrial Limited		2	1	—	100
Kinsan Development Limited		1,000	1	—	100
Kleener Investment Limited	I	2	1	100	—
Kowatex Investment Limited	I	10,000	1	—	100
Kwong Kay Investment Company Limited	I				
Ordinary shares		2	1	100	—
Non-voting deferred shares		10,000	100	100	—
Land Profit Development Limited		1,000	1	—	100
Landrise Development Limited		2	1	—	100
Liketon Investments Limited		100	1	—	100
Long Gain Development Limited	I	1,000	1	—	100
Long Honest Development Limited		1,000	1	—	100
Lucky Gold Development Limited		2	1	—	100
Lucky Million Development Limited	I	2	1	—	100
Luxmark Investment Limited		1,000	1	—	100
Main Choice Development Limited		1,000	1	—	100
Main Plan Development Limited		2	1	—	100
Man Woo Development Company, Limited	I	30,000	100	100	—
Max Choice Development Limited		2	1	—	100
Mightymount Investment Limited		10,000	1	100	—
Millap Limited	I	2	1	100	—
Million Land Development Limited		2	1	—	100
Ming Dragon Limited		1,000	1	—	51.75
Nasmyth Investment Limited		2	1	100	—
Nation Million Development Limited	I	2	1	—	100
New Cheer Development Limited	I	1,000	1	—	100
New Market Development Limited		2	1	—	100
Ohtori Investment Limited	I	2	1	100	—
Onfine Development Limited	I	2	1	—	100
Pettystar Investment Limited		4,050	1	75	—
Pioneer Land Development Limited	I	1,000	1	—	100
Pittcorn Investment Limited	I	10,000	1	100	—

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at 30 June 2006

		Particulars of issued shares		% of shares held by	
		Number of	Par value	The Company	Subsidiaries
	Note	ordinary shares (unless otherwise stated)	HK\$		
<b>(a) Property development (cont'd)</b>					
<b>(i) Incorporated and operates in Hong Kong (cont'd)</b>					
Profit Max Development Limited		2	1	—	100
Profit System Development Limited	I	2	1	—	100
Profit Top Development Limited		1,000	1	—	100
Quanley Investment Limited	I	10,000	100	100	—
Racine Investment Limited		4	100	—	75
Rich Chase Development Limited	I	2	1	—	100
Rich Silver Development Limited		2	1	—	100
Rightlane Investment Limited		2	1	100	—
Rise Top Development Limited		2	1	—	100
Saxophon Limited		3,000,000	1	—	100
Scanbright Investment Limited		1,000	1	—	100
Sereal Investment Limited		10,000	1	100	—
Shung King Development Company Limited	I				
A Shares		2	1	100	—
B Shares		2	1	—	—
Non-voting deferred shares		20,000	100	100	—
Smart Bright Development Limited	I	100	1	—	100
Smart Fortune Development Limited		10,000	1	—	100
Smart Gain Development Limited	I	2	1	—	100
Smart Success Enterprises Limited		10,000	1	—	100
Spreadfaith Investment Limited		10,000	1	100	—
Star Flight Company Limited		2	1	—	100
Success Path Development Limited	I	2	1	—	100
Super Asset Development Limited	I	2	1	—	100
System Link Development Limited	I	2	1	—	100
Team Glory Development Limited	I	10	1	—	80
Time Richie Investment Limited		2	1	—	100
Timetron Development Limited	I	2	1	—	100
Topline Development Limited		10,000	1	100	—
Top Castle Properties Limited		100	1	—	100
Top Mighty Development Limited	I	3,000,000	1	—	100
Uhray Investment Limited	I	1,000	100	100	—
Victory Faith Investment Limited		4	1	—	100
Victory Well Development Limited		2	1	—	100
Vignette Investment Limited		2	1	—	100
Wealth Team Development Limited	I	1,000	1	—	90.10
Widetrend Development Limited		10,000	1	100	—
Win Target Development Limited		100	1	—	60
World City Culture Park Limited		10,000,000	1	—	100

# Principal Subsidiaries

at 30 June 2006

	Note	Issued/contributed registered capital	% of equity interest held by		% of profit sharing
			The Company	Subsidiaries	by subsidiaries
<b>(a) Property development (cont'd)</b>					
<b>(ii) Established and operates in the PRC</b>					
Beijing Gaoyi Property Development Co., Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I	US\$12,000,000	—	100	100
Beijing Henderson Properties Co., Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I	RMB655,000,000	—	100	100
Boham Estate (Shenzhen) Co., Ltd. (Wholly Foreign-Owned Enterprise)	I	US\$9,560,000	—	100	100
Dongguan Heng Jun Plaza Development Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I	HK\$15,429,190	—	100	70
Fangcun Henderson Property Development Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I & IV	RMB211,650,140	—	100	100
Guangdong Jiaxing Real Estate Co., Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I & IV	US\$59,230,000	—	100	100
Guangzhou Guang An Property Development Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I & IV	US\$20,000,000	—	100	90
Guangzhou Guang Hung Property Development Limited (Sino-Foreign Co-operative Joint Venture Enterprise)	I	US\$17,000,000	—	100	100
Guangzhou Guang Nam Property Development Limited (Sino-Foreign Co-operative Joint Venture Enterprise)	I & IV	US\$23,300,000	—	100	96.40
Guangzhou Hengguo Real Estate Development Co., Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I	HK\$353,340,000	—	100	80
Guangzhou Jian Heng Property Development Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I & IV	US\$17,000,000	—	100	100
Guangzhou Jiejun Real Estate Development Co., Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I	HK\$310,000,000	—	100	100
Guangzhou Jietong Real Estate Development Co., Ltd. (Sino-Foreign Co-operative Joint Venture Enterprise)	I	HK\$184,000,000	—	95	95
Henderson Sagaa (Hunan) Properties Limited (Wholly Foreign-Owned Enterprise)	I & IV	US\$10,000,000	—	100	100
Jetgood Development Real Estate (Shanghai) Co., Ltd. (Wholly Foreign-Owned Enterprise)	I	US\$12,000,000	—	100	100
Jonescorp Estate (Shenzhen) Ltd. (Wholly Foreign-Owned Enterprise)	I	US\$4,360,000	—	100	100
Perfect Top Development Real Estate (Shanghai) Co., Ltd. (Wholly Foreign-Owned Enterprise)	I	US\$12,000,000	—	100	100
Shanghai Henfield Properties Co., Ltd. (Sino-Foreign Equity Joint Venture Enterprise)	I & III	US\$27,000,000	—	100	100
Shanghai Heng Cheng Real Estate Development Co., Ltd. (Sino-Foreign Equity Joint Venture Enterprise)	I	US\$33,340,000	—	85	85
Xuzhou Henderson Real Estate Development Co., Ltd. (Wholly Foreign-Owned Enterprise)	I	US\$20,000,000	—	100	100

# Principal Subsidiaries

at 30 June 2006

		Particulars of issued shares		% of shares held by	
		Number of	Par value	The Company	Subsidiaries
	Note	ordinary shares (unless otherwise stated)	HK\$		
<b>(b) Property investment</b>					
<i>Incorporated and operates in Hong Kong</i>					
Bestguard Investment Limited	I	2	1	—	100
Bloomark Investment Limited	I	2	1	—	100
Bour Investment Limited	I				
Ordinary shares		2	100	—	100
Non-voting deferred shares		1,000	100	—	100
Brilliant Wealth Investment Limited	I	1,000	1	—	100
Century Nice Development Limited		2	1	—	100
Choiform Limited	I				
Ordinary shares		10,000	1	72.80	—
Non-voting deferred shares		10,000	1	72.80	—
Citiluck Development Limited	I	1,000	1	—	100
Conradion Limited		3,000,000	1	—	100
Daily Crown Development Limited		2	1	—	100
Davenport Investment Limited	I	2	1	100	—
Dekker Investment Limited					
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	1	—	100
Deland Investment Limited	I	2	100	100	—
Dillinger Investment Limited	I				
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	1	—	100
Ease Success Development Limited	I	2	1	100	—
Easefine Development Limited		2	1	—	100
Easeluck Development Limited		2	1	—	100
Faith Limited		2	1	—	100
Fineway Development Limited	I	2	1	—	100
First View Investment Limited	I	1	1	—	100
Fordwise Development Limited		1,000	1	—	100
Fortic Limited	I	2	1	—	100
Gain Global Development Limited	I	1,000	1	—	100
Gain Super Development Limited		2	1	—	100
Genato Investment Limited		2	1	—	100
Glory Good Development Limited		1,000	1	—	100
Golden Dragon Development Company, Limited		12,200	100	—	100
Harzone Limited		1,000	1	100	—
Hung Shun Investment Company Limited		20,000	100	—	100
Isherwood Investment Limited		2	1	—	100
Jekyll Investment Limited		2	1	—	100
Landrich Development Limited	I	1,000	1	—	100
Lucky Crystal Development Limited		2	1	100	—
Million Globe Limited	I	2	1	—	100
Mingsway Limited	I	2	1	—	100
Quentin Investment Limited		10,000	1	—	100
Strong Bright Technology Limited		10,000	1	—	100
Sunmark Limited	I	2	1	—	100

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at 30 June 2006

	Note	Particulars of issued shares		% of shares held by	
		Number of ordinary shares (unless otherwise stated)	Par value HK\$	The Company	Subsidiaries
<b>(b) Property investment (cont'd)</b>					
<i>Incorporated and operates in Hong Kong (cont'd)</i>					
Tech Fortune Development Limited		1,000	1	—	100
Union Fortune Development Limited		10,000	1	—	100
Vansittart Investment Limited		2	1	—	100
Victory City Enterprises Limited	I	2	1	—	100
Wichita Investment Limited	I	1,000	1	—	100
Winjoy Development Limited	I	2	1	100	—
Winner Top Development Limited		2	1	100	—
<b>(c) Finance</b>					
<i>Incorporated and operates in Hong Kong unless otherwise stated</i>					
China Property Finance Limited	I	2	1	—	100
Glory Jade Development Limited		1,000	1	—	100
Hardon International Finance Limited		10	1	—	60
Hency Finance Limited	I	2	1	—	100
Henderson Cyber Finance Limited	I	2	1	—	100
Henderson (China) Finance Limited	I	10,000	1	—	100
Henderson International Finance Limited		250,000	100	100	—
Henderson Investment Credit Limited		2	1	—	100
Henderson Investment Finance Limited		1,000	100	—	100
Henderson Investment Credit (2004) Limited		2	1	—	100
Henderson Land Credit (2001) Limited		2	1	100	—
Henderson Land Credit (2004) Limited		2	1	100	—
Henderson Land Credit (2006) Limited		1	1	100	—
Henderson Property Finance Limited		2	1	100	—
Henderson Real Estate Finance Limited	I	2	1	100	—
Henson International Finance Limited	I	1	US\$1	100	—
<i>(incorporated and operates in the Cayman Islands)</i>					
Hiram Assets Limited	I	1	US\$1	—	100
<i>(incorporated and operates in the British Virgin Islands)</i>					
Post East Finance Company Limited		2	1	100	—
Reneco International Limited		2	1	—	100
West Chelsea Holdings Co. Limited		2	US\$1	100	—
<i>(incorporated and operates in the British Virgin Islands)</i>					
West Chelsea Holdings Co. Limited					
<i>(incorporated and operates in the British Virgin Islands)</i>					
Preference shares		126,677,935	US\$1	100	—

# Principal Subsidiaries

at 30 June 2006

	Note	Particulars of issued shares		% of shares held by	
		Number of ordinary shares (unless otherwise stated)	Par value HK\$	The Company	Subsidiaries
<b>(d) Construction</b>					
<i>Incorporated and operates in Hong Kong</i>					
E Man Construction Company Limited		350,000	100	100	—
Heng Lai Construction Company Limited		2	1	100	—
Heng Shung Construction Company Limited		2	1	100	—
Heng Tat Construction Company Limited		2	100	100	—
<b>(e) Property management</b>					
<i>(i) Incorporated and operates in Hong Kong</i>					
Beverly Hill (Estate Management) Limited		2	1	—	100
Fanling Centre (Management) Limited		2	1	—	100
Flora Plaza Management Limited		10	1	—	60
Goodwill Investment Property Management Limited		2	1	—	100
Goodwill Management Limited		2	1	—	100
Hang On Estate Management Limited		2	1	—	100
Hang Yick Properties Management Limited		100,000	100	100	—
Metro City Management Limited		2	1	—	100
Metro Harbourview Management Limited		2	1	—	100
Sheung Shui Centre Management Limited		2	1	—	100
Sunshine City Property Management Limited		2	1	—	100
Well Born Real Estate Management Limited		2	1	100	—
<i>(ii) Incorporated in Hong Kong and operates in the PRC</i>					
Hansen (China) Property Management Company Limited	I	2	1	—	100
<i>(iii) Established and operates in the PRC</i>					
	Note	Issued/contributed registered capital	% of equity interest held by		% of profit sharing
			The Company	Subsidiaries	by subsidiaries
Beijing Henghua Property Management Co., Ltd. (Sino-Foreign Equity Joint Venture Enterprise)	I	US\$700,000	—	75	75
Guangdong Hengbao Property Management Co., Ltd. (Wholly Foreign-Owned Enterprise)	I & IV	RMB1,000,000	—	100	100

# Principal Subsidiaries

at 30 June 2006

	Note	Particulars of issued shares		% of shares held by	
		Number of ordinary shares (unless otherwise stated)	Par value HK\$	The Company	Subsidiaries
<b>(f) Investment holding</b>					
<b>(i) Incorporated and operates in Hong Kong</b>					
Ace Winner Development Limited		2	1	—	100
Capital Gold Development Limited		2	1	—	100
China Investment Group Limited		300,000	1,000	—	64.06
Citiright Development Limited		2	1	100	—
Disralei Investment Limited					
Ordinary shares		2	1	—	100
Non-voting deferred shares		1,000	1	—	100
Goodmark Development Limited		2	1	—	100
Graf Investment Limited					
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	100	—	100
Henderson (China) Investment Company Limited	<i>I</i>				
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	1	—	100
Henderson China Limited	<i>I</i>	3,000,000,000	1	—	100
Henderson China Properties Limited	<i>I</i>	3,000,000,000	1	—	100
Henderson Investment Limited		3,047,327,395	0.20	—	67.94
Henderson Sun Investment Company Limited	<i>I</i>	10,000,000	1	—	70
Lanco Limited	<i>I</i>	1	1	—	100
Linden Development Limited		10,000	1	85	—
Macrostar Investment Limited		2	1	—	100
Main Eagle Limited	<i>I</i>	2	1	—	100
Medley Investment Limited					
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	100	—	100
Mount Sherpa Limited					
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	10	—	100
Nation Team Development Limited		2	1	—	80
Paillard Investment Limited					
Ordinary shares		2	1	—	100
Non-voting deferred shares		2	100	—	100
Shiu Kien Development Company Limited					
Ordinary shares		1,500	1	—	100
Non-voting deferred shares		150,000	100	—	100
Win East Limited	<i>I</i>	1	1	—	100
Winner Glory Development Limited		2	1	—	100
Wiselin Investment Limited		2	1	—	100



# Principal Subsidiaries

at 30 June 2006

	Note	Particulars of issued shares Number of ordinary shares (unless otherwise stated)	Par value HK\$	% of shares held by The Company      Subsidiaries	
<b>(f) Investment holding (cont'd)</b>					
<b>(ii) Incorporated and operates in the British Virgin Islands</b>					
Citimax Investment Limited	I	1	US\$1	—	100
Felix Technology Limited		1	US\$1	—	100
Higgins Holdings Limited		1	US\$1	—	100
Kingsview International Limited		1	US\$1	—	100
Konet Investment Limited	I	2	US\$1	—	100
Multiglade Holdings Limited		1	US\$1	—	100
Newspeed Technology Limited		1	US\$1	—	100
Podar Limited		1	US\$1	—	100
Rejoice Investments Limited		1	US\$1	—	100
Spaceworld Limited	I	2	US\$1	—	100
St. Helena Holdings Co. Limited		3	US\$1	—	100
Superweb Limited	I	1	US\$1	—	100
Threadwell Limited		1	US\$1	—	100
Topgoal Limited		1	US\$1	—	100
<b>(iii) Incorporated in the British Virgin Islands and operates in Hong Kong</b>					
Hinlon Limited		1	US\$1	—	100
Jetsome Limited		1	US\$1	—	100
Midlink Limited		1	US\$1	—	100
<b>(iv) Incorporated in the Cayman Islands and operates in Hong Kong</b>					
Henderson Cyber Limited	I	4,235,913,616	0.1	—	78.69
<b>(v) Incorporated in Singapore and operates in the PRC</b>					
Sin Cheng Holdings Pte Ltd	I	1,200,000	S\$1	—	66
<b>(vi) Incorporated in Bermuda and operates in the PRC</b>					
Henderson China Holdings Limited	I	325,133,977	1	—	100
<b>(vii) Incorporated in Hong Kong and operates in the PRC</b>					
Hang Seng Quarry Company Limited	I	10,000	1	64	—
Henderson Sagaa Properties Limited	I	100	1	—	80
Henfield Properties Limited	I	10,000	1	—	60
Ranki Development Limited	I	2	1	—	100
Shellson International Limited	I	100	1	—	75
<b>(g) Department store operation</b>					
Citistore Limited		2	1	—	100

# Principal Subsidiaries

at 30 June 2006

	<i>Note</i>	Particulars of issued shares Number of ordinary shares (unless otherwise stated)	Par value HK\$	% of shares held by The Company      Subsidiaries	
<b>(h) Hotel and service apartment management and operation</b>					
Hector Investment Limited	<i>I</i>	1,000	100	100	—
Henderson Hotel Management Limited		2	1	—	100
Newton Hotel Hong Kong Limited		2	1	—	100
Newton Hotel Kowloon Limited		2	1	—	100
Newton Inn (North Point) Limited		2	1	100	—
<b>(i) Professional service and others</b>					
Henderson Club Limited	<i>I</i>	2	1	100	—
Megastrength Henderson Security Services Limited (formerly known as Solar Fair Limited)		2	1	—	100
Megastrength Security Services Company Limited					
Ordinary shares		10,000	1	—	100
Preference shares		400	1	—	25
<b>(j) Management and agency services</b>					
Henderson (China) Real Estate Agency Limited	<i>I</i>	2	1	—	100
Henderson Property Agency Limited		200,000	1	—	100
Henderson Real Estate Agency Limited	<i>I</i>	2	100	100	—

# Principal Subsidiaries

at 30 June 2006

	Note	Particulars of issued shares		% of shares held by	
		Number of ordinary shares (unless otherwise stated)	Par value HK\$	The Company	Subsidiaries
<b>(k) Infrastructure</b>					
<i>(i) Incorporated and operates in Hong Kong</i>					
Benson Industries Limited	I	2	1	—	100
<i>(ii) Established and operates in the PRC</i>					
	Note	Issued/contributed registered capital	% of equity interest held by The Company	% of profit sharing by Subsidiaries	% of profit sharing by subsidiaries
<b>Sino-Foreign Equity Joint Venture Enterprise</b>					
Hang Zhou Henderson Qianjiang Third Bridge Company, Limited		RMB200,000,000	—	55.69	60
<b>Sino-Foreign Co-operative Joint Venture Enterprise</b>					
Maanshan Huan Tong Highway Development Limited	II	RMB99,450,000	—	49	1st five years, 80 2nd five years, 60 remaining years, 70
Ningbo Rayter Highway Development Company Limited	II & III	RMB96,000,000	—	39	1st five years, 80 2nd five years, 50 remaining years, 65
Ningbo Wise Link Highway Development Company Limited	II & III	RMB56,000,000	—	39	1st five years, 80 2nd five years, 50 remaining years, 65
Ningbo Nickwell Highway Development Company Limited	II & III	RMB88,000,000	—	39	1st five years, 80 2nd five years, 50 remaining years, 65
Tianjin Wanqiao Project Development Company Limited	II	RMB20,000,000	—	70	70
Tianjin Jinning Roads Bridges Construction Development Company Limited	II	RMB23,680,000	—	70	1st five years, 80 2nd five years, 60 remaining years, 70
<b>Particulars of issued shares</b>					
	Note	Number of ordinary shares (unless otherwise stated)	Par value HK\$	% of shares held by	
				The Company	Subsidiaries
<b>(l) Information technology</b>					
Jensome Technology Limited	I	2	1	—	100
Future Home Limited	I	2	1	—	100
Henderson Data Centre Limited	I	2	1	—	100
iCare.com Limited	I	2	1	—	100

**Notes:**

I Companies audited by KPMG

II The Group can exercise control over these subsidiaries.

III These subsidiaries are included in note 30 on the accounts under "Assets and liabilities classified as held for sale".

IV The Company name in English is a direct translation of its registered name in Chinese.

The above list gives the principal subsidiaries of the Group which, in the opinion of the directors, materially affect the profit or assets of the Group.