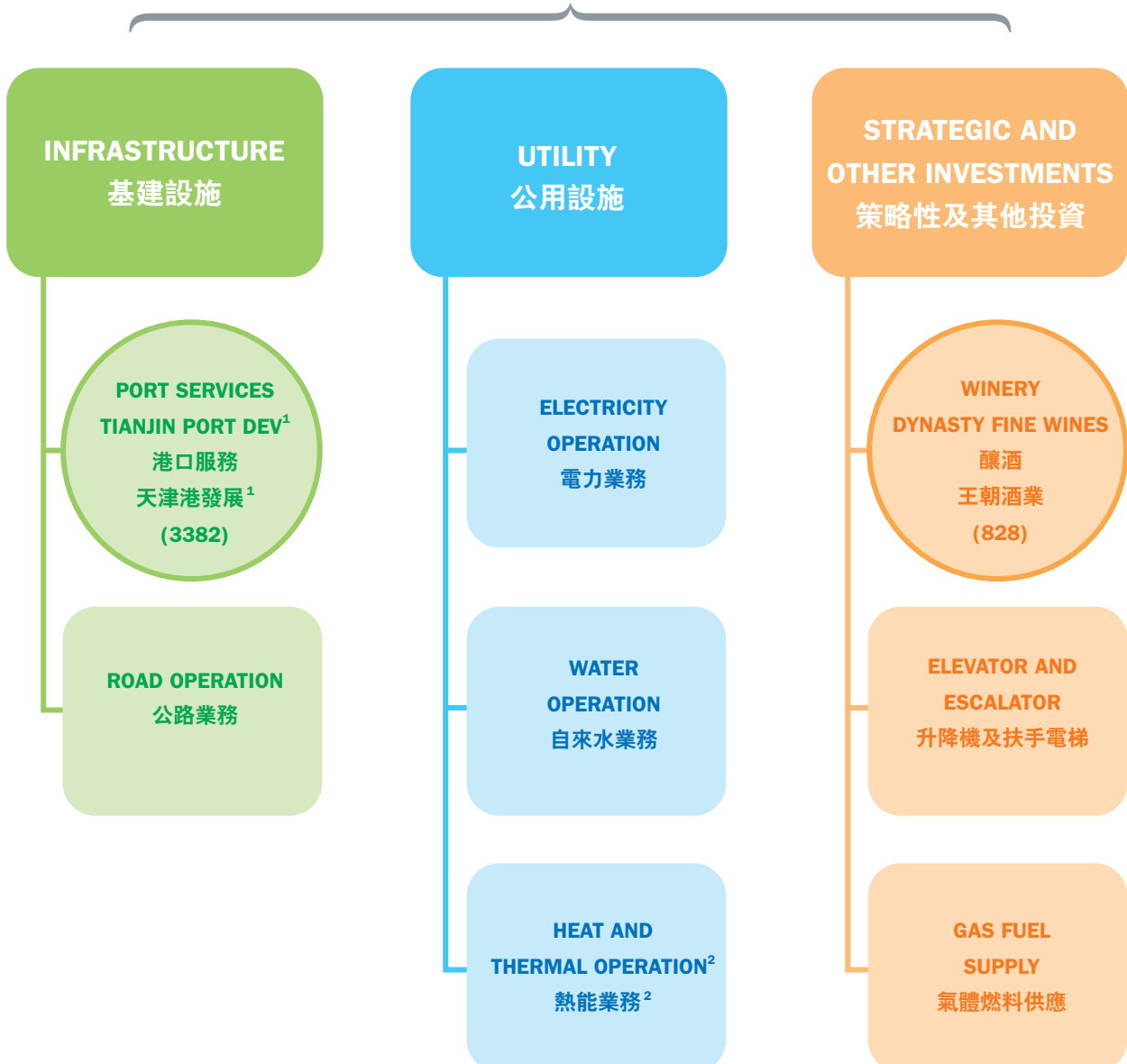


Key Business Structure 主要業務架構



天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED
(882)



Notes:
附註：

- 1 Tianjin Port Development Holdings Limited ("TPD") (Stock Code: 3382) was spun off and listed on the Main Board of SEHK in May 2006 and the Group's interests in TPD was diluted from 100% to 62.8%.
天津港發展控股有限公司(「天津港發展」)(股份代號：3382)於二零零六年五月分拆在香港聯交所主板上市，本集團於天津港發展的權益由100%攤薄至62.8%。
- 2 Acquisition was completed in April 2006.
收購已於二零零六年四月完成。

Key Business Structure 主要業務架構

INFRASTRUCTURE OPERATIONS 基礎設施業務				
PORT SERVICES 港口服務	100%	Leadport Holdings Limited	62.80%	Tianjin Port Development Holdings Limited (TPD) 天津港發展控股有限公司 (天津港發展)
ROAD OPERATION 公路業務	78%	Coastal Rapid Transit Company Limited 濱海交通發展有限公司	65.47%	Tianjin Jin Zheng Transportation Development Co., Ltd. (Jinzheng) 天津津政交通發展有限公司(津政)
	78%	Dynamic Infrastructure Limited		
	78%	Team Resources Limited	5.16%	Tang Jin Expressway 唐津高速公路
	78%	Golden Horse Resources Limited	46.80%	Tianjin Mass Transit Development Group (MTD Group) 天津快速(集團)發展有限公司 (天津快速(集團))

UTILITY OPERATIONS 公用設施業務				
ELECTRICITY OPERATION 電力業務	100%	Onbase Limited	94.36%	Tianjin TEDA Tsinlien Electric Power Company Limited (Electricity Company) 天津泰達津聯電力有限公司 (電力公司)
WATER OPERATION 自來水業務			91.41%	Tianjin TEDA Tsinlien Water Supply Company Limited (Water Company) 天津泰達津聯自來水有限公司 (自來水公司)
HEAT AND THERMAL OPERATION 熱能業務			90.94%	Tianjin TEDA Tsinlien Heat & Power Co., Ltd. (Heat & Power Company) 天津泰達津聯熱電有限公司 (熱電公司)

STRATEGIC AND OTHER INVESTMENTS 策略性及其他投資				
WINERY 釀酒	100%	Tianjin Heavenly Palace Winery Co., Ltd. 天津天宮葡萄釀酒有限公司	25%	Dynasty Yuma Vineyard (Ning Xia) Co. Ltd. (Yuma)* (formerly named as "Ningxia Heavenly Palace Winery Co., Ltd.") 王朝御馬酒庄(寧夏)有限公司 (御馬)* (前稱「寧夏天宮御馬葡萄釀酒有限公司」)
	100%	Famous Ever Group Limited	44.82%	Dynasty Fine Wines Group Limited (Dynasty) 王朝酒業集團有限公司(王朝)
ELEVATOR & ESCALATOR 升降機及扶手電梯	82.74%	Tianjin Tai Kang Industrial Co., Ltd. (Tai Kang) 天津泰康實業有限公司(泰康)	16.55%	Otis Elevator (China) Investment Company Limited (Otis China) 奧的斯電梯(中國)投資有限公司 (奧的斯中國)
GAS FUEL SUPPLY 氣體燃料供應	100%	Santa Resources Limited	22.79%	Wah Sang Gas Holdings Limited (Wah Sang) 華燊燃氣控股有限公司(華燊)

* On 18th January 2007, the Group completed the disposal of 25% equity interest of Yuma to Dynasty, for a consideration of approximately HK\$12 million.

* 於二零零七年一月十八日，本集團完成向王朝出售御馬的25%權益，代價為約12,000,000港元。

Note: The above percentages represent effective percentage of equity interest in respective companies or group of companies.

註：以上之百分比代表本集團在有關公司或公司集團之所持實益股權百分比。