

## Subsidiaries

As at 31st December, 2000

- (a) The following list contains particulars of subsidiaries of Lam Soon (Hong Kong) Limited as at 31st December, 2000:

<b>Name of company</b>	<b>Issued and fully paid up capital</b>	<b>Place of Incorporation/ establishment and operation</b>	<b>Effective percentage of equity holding</b>		<b>Principal activities</b>
			<b>Group</b>	<b>Company</b>	
Anstalt Pacific Techvest Inc.	SVF30,000	Liechtenstein	100	100	Investment holding
Asian Dragon Limited	HK\$2	Hong Kong	100	—	Licensee of factory canteen
Atlantic Techvest Limited	HK\$100	Cook Islands	100	100	Provision of management services
* Beijing Tian Shun Information Systems Company Limited	RMB4,180,000	People's Republic of China	64	—	In liquidation
Brown Bow Limited	HK\$2	Hong Kong	100	—	Property investment
* Camintonn Corporation	Ordinary US\$500,000 Preferred US\$1,200,000	United States of America	60	—	Manufacturing and trading of computer peripherals
Flourtech International Holdings Limited	HK\$36,000,000	British Virgin Islands	100	100	Investment holding
Hong Kong Flourtech Limited	HK\$1,000,000	Hong Kong	100	—	Manufacturing and trading of food products
Koon Bow Investments Limited	HK\$2	Hong Kong	100	—	Property investment
Koon Bow Limited	HK\$2	Hong Kong	100	—	Property investment
* Lam Soon America Inc.	US\$1,700,000	United States of America	100	100	Investment holding
# Lam Soon Food Industries Limited	Ordinary HK\$127,904,201 Convertible Preference HK\$25,000,000	Bermuda	63.6	63.6	Investment holding

# Subsidiaries (continued)

As at 31st December, 2000

Name of company	Issued and fully paid up capital	Place of Incorporation/ establishment and operation	Effective percentage of equity holding		Principal activities
			Group	Company	
Lam Soon Intellectual Property Limited	US\$1	Cook Islands	100	100	Trademark holding
Lam Soon Management Services Company Limited	HK\$2,000	Hong Kong	100	100	Provision of management services
Lam Soon Properties Investments Limited	HK\$2	Hong Kong	100	100	Investment holding
Lam Soon Realty Limited	HK\$2	Hong Kong	100	—	Property investment
Lam Soon Systems (Beijing) Company Limited	HK\$2	Hong Kong	100	100	Investment holding
Lam Soon Trading Company Limited	HK\$500,000	Hong Kong	100	100	Investment holding
M.C. Packaging (B.V.I.) Limited	HK\$2	British Virgin Islands	56.2	—	Investment holding
M.C. Packaging Offshore Limited	HK\$8,400	British Virgin Islands	56.2	56.2	Investment holding
Ravensgate International Limited	HK\$200	Hong Kong	56.2	—	Investment holding
Sunco Management Limited	HK\$2	Hong Kong	100	100	Provision of management services
Swamex Food Service Limited	HK\$400,000	Hong Kong	100	100	Trading of food products
The Daily Bread Limited	HK\$2	Hong Kong	100	—	Dormant

**Subsidiaries (continued)**  
As at 31st December, 2000

- (b) The following list contains particulars of subsidiaries of Lam Soon Food Industries Limited as at 31st December, 2000:

<b>Name of company</b>	<b>Issued and fully paid up capital</b>	<b>Place of Incorporation/ establishment and operation</b>	<b>Effective percentage of equity holding</b>		<b>Principal activities</b>
			<b>Group</b>	<b>Company</b>	
Chen Hing Hong Limited	HK\$100,200	Hong Kong	63.6	—	Trading of flour products
F. P. Trading Limited	HK\$1	British Virgin Islands	54.1	—	General trading
Giant Strong Limited	HK\$2	Hong Kong	63.6	—	Trademark holding
Gladko Industries Limited	HK\$2	Hong Kong	54.1	—	Investment holding
Global Flour Trader Limited	HK\$10,000	Hong Kong	63.6	—	Trading of flour products
<sup>B *</sup> Guangzhou Lam Soon Food Products Limited	HK\$10,000,000	People's Republic of China	35.5	—	Blending and trading of edible oils
<sup>B *</sup> Guangzhou Lam Soon Homecare Products Limited	HK\$21,000,000	People's Republic of China	60.6	—	Processing and trading of detergent products
Hong Kong Flour Mills Limited	Ordinary HK\$100,000 Deferred HK\$10,000,000	Hong Kong	63.6	—	Trading of flour products
Kwok Wah Hong Flour Company Limited	HK\$1,000,000	Hong Kong	62.3	—	Trading of flour products
L S Food Investments Limited	HK\$2	Hong Kong	63.6	—	Dormant
LSO Investments Limited	HK\$85,600,000	British Virgin Islands	63.6	—	Investment holding
LSO (Guangdong) Investments Company Limited	HK\$10,000	Hong Kong	63.6	—	Investment holding

# Subsidiaries (continued)

As at 31st December, 2000

Name of company	Issued and fully paid up capital	Place of Incorporation/ establishment and operation	Effective percentage of equity holding		Principal activities
			Group	Company	
Lam Soon (Beijing) Investments Limited	HK\$10,000	Hong Kong	63.6	—	Property investment
Lam Soon (China) Holdings Company Limited	US\$1	British Virgin Islands	63.6	—	Investment holding
Lam Soon (Pan Yu) Industries Company Limited	HK\$2	Hong Kong	63.6	—	Investment holding
* Lam Soon Ball Yamamura Inc.	Common shares — NT\$409,060,000 @6% Redeemable Preference shares — NT\$400,000,000	Taiwan	36.9	—	Manufacturing and trading of metal containers and other packaging products
Lam Soon Ceroil Limited	HK\$2	Hong Kong	63.6	—	Investment holding
LS Golden Oils & Fats Limited	'A' ordinary shares — HK\$85,000,000 'B' ordinary shares — HK\$9,900,000 'C' ordinary shares — HK\$5,100,000	British Virgin Islands	54.1	—	Investment holding
Lam Soon Edible Oils Company Limited	US\$1	British Virgin Islands	63.6	—	Investment holding
Lam Soon Edible Oils (Guangdong) Limited	HK\$2	Hong Kong	54.1	—	Investment holding
Lam Soon Flour Investments Limited	HK\$2	Hong Kong	63.6	—	Dormant
Lam Soon Food Industries (BVI) Limited	HK\$11,858,415	British Virgin Islands	63.6	—	Investment holding

# Subsidiaries (continued)

As at 31st December, 2000

Name of company	Issued and fully paid up capital	Place of Incorporation/ establishment and operation	Effective percentage of equity holding		Principal activities
			Group	Company	
Lam Soon Food Supply Company Limited (formerly known as Lam Soon Marketing Services Limited)	Ordinary HK\$1,000 Deferred HK\$500,000	Hong Kong	63.6	—	Trading of edible oils, vegetable fats and detergents, and general trading
* Lam Soon Industries Inc.	NT\$716,818,460	Taiwan	63.6	—	Manufacturing and trading of "easy-open-ends" and other packaging products
Lam Soon International Trading Limited	HK\$2	Hong Kong	63.6	—	Bulk trading of edible oils
Lam Soon International Limited	US\$1	British Virgin Islands	63.6	—	Investment holding
Lam Soon Laboratories Limited	HK\$50,000	Hong Kong	63.6	—	Laboratory analysis, research and development
Lam Soon Silos Investments Limited	HK\$2	Hong Kong	63.6	—	Investment holding
Lam Soon Systems Limited	HK\$2	Hong Kong	63.6	—	Provision of internet services
Lam Soon Trademark Limited	US\$2	Cook Islands	63.6	—	Trademark holding
Packaging Materials Trading Company Limited	Ordinary — US\$6,329,974 Preference — US\$13,671,326	British Virgin Islands	63.6	—	Investment holding
Φ * Shekou Lam Soon Flour Mills Company Limited	US\$27,500,000	People's Republic of China	63.6	—	Importing, processing and trading of flour products

## Subsidiaries (continued)

As at 31st December, 2000

Name of company	Issued and fully paid up capital	Place of Incorporation/ establishment and operation	Effective percentage of equity holding		Principal activities
			Group	Company	
<sup>β</sup> * Shekou Lam Soon Silo Company Limited	US\$9,500,000	People's Republic of China	56.7	—	Provision of silo facilities
<sup>β</sup> * Shenzhen Lam Soon Edible Oils Company Limited	US\$12,000,000	People's Republic of China	51.3	—	Manufacturing, processing and trading of edible oils
Supreme Concord Investment Limited	HK\$1	British Virgin Islands	63.6	—	Manufacturing, processing and trading of specialty fats
Tai Yip Hong Limited	HK\$2	Hong Kong	63.6	—	Dormant
<sup>ϕ</sup> Zhuhai LSO Ends Packaging Limited	US\$15,000,000	People's Republic of China	63.6	—	Manufacturing and trading of "easy-open-ends" and other packaging products

<sup>@</sup> The redeemable preference shares are redeemable seven years after their date of issue at par value.

<sup>\*</sup> Companies not audited by PKF. The aggregate turnover of subsidiaries not audited by PKF accounted for about 74% of the Group's turnover.

<sup>#</sup> The place of operation of this company is in Hong Kong.

<sup>β</sup> The subsidiaries are registered as Equity Joint Ventures under PRC Laws.

<sup>ϕ</sup> The subsidiaries are registered as wholly-owned companies of Lam Soon Food Industries Limited under PRC Laws.