

SHANGHAI INDUSTRIAL HOLDINGS LIMITED

A Member of SIIC

Business Structure

	Shanghai Yanan Road Elevated Road Development Co., Ltd. (50.2%)
Infrastructure and Modern Logistics	Shanghai New Construction Development Co., Ltd. (35%)
	Logistics Projects
	Nanyang Brothers Tobacco Company, Limited (100%)
	The Wing Fat Printing Company, Limited (93.1%)
	Shanghai Bright Dairy and Food Co., Ltd. (40%)
Consumer Products/ Retailing	Shanghai Sunve Biotech Co., Ltd. (49.8%)
	Shanghai Sunve Pharmaceutical Co., Ltd. (48%)
	Mergen Limited (50%)
	Shanghai Orient Shopping Centre Ltd. (51%)
	Shanghai Huizhong Automotive Manufacturing Co., Ltd. (50%)
Automotive Parts	Shanghai Wanzhong Automotive Components Co., Ltd. (50%)
	Shanghai SIIC Transportation Electric Co., Ltd. (30%)
	Shanghai Information Investment Inc. (20%)
	Shanghai Optical Communications Development Co., Ltd. (24.9%)
InformationTechnology	Shanghai Communication Technologies Center (25%)
	Shanghai High-Tech Venture Fund (25%)
	S.I. Technology Fund (50%)
SIIC MedTech	SIIC Medical Science and Technology (Group) Limited (63.9%)