

Principal Subsidiaries

Name of companies	Place or country of incorporation or registration/operation	Class of shares	Issued and paid up capital/registered capital	No. of shares	Percentage of issued capital/registered capital held by		Principal activities
					Company	Subsidiary	
					%	%	
Chevalier iTech Holdings Limited (listed on The Stock Exchange of Hong Kong Limited)	Bermuda/ Hong Kong	Ordinary	HK\$85,677,935	856,779,352	42.5	7.9	Investment holding
Chevalier (HK) Limited	Hong Kong	Ordinary	HK\$143,085,000	572,340,000	100	—	Marketing, installation and maintenance of lifts, escalators and air-conditioning systems, supply and servicing of power equipment and industrial equipment
Chevalier Singapore Holdings Limited** (listed on the Mainboard of the Singapore Exchange Securities Trading Limited)	Singapore	Ordinary	S\$22,500,000	112,500,000	71.1	—	Marketing, installation and maintenance of lifts and escalators
Chevalier (Insurance Brokers) Limited	Hong Kong	Ordinary	HK\$1,000,000	1,000,000	100	—	Insurance brokerage
Chevalier Insurance Company Limited	Hong Kong	Ordinary	HK\$100,000,000	100,000,000	100	—	Insurance underwriting
Chevalier (Aluminium Engineering) Limited	Hong Kong	Ordinary Deferred	HK\$100 HK\$2	100 2	— —	100 —	Supply and installation of aluminium building materials and curtain walls
Chevalier (Aluminium Engineering) Hong Kong Limited**	Hong Kong	Ordinary	HK\$2	2	—	100	Supply and installation of aluminium building materials and curtain walls
Chevalier (Business Machines) Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Trading of telecommunication equipment
Chevalier (Building Supplies & Engineering) Limited	Hong Kong	Ordinary Deferred	HK\$100 HK\$2	100 2	— —	100 —	Supply and installation of building materials and trading of forklift trucks and generators
Chevalier (Computer) Limited	Hong Kong	Ordinary	HK\$100,000	100,000	—	50.4	Trading and servicing of computer system and equipment

Principal Subsidiaries

Name of companies	Place or country of incorporation or registration/operation	Class of shares	Issued and paid up capital/registered capital	No. of shares	Percentage of issued capital/registered capital held by		Principal activities
					Company	Subsidiary	
					%	%	
Chevalier (E & M Contracting) Limited	Hong Kong	Ordinary	HK\$26,900,000	26,900,000	—	100	Electrical and mechanical contractor
Chevalier (Envirotech) Limited	Hong Kong	Ordinary	HK\$9,100,000	9,100,000	—	100	Environmental engineering
Chevalier (Internet) Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Provision of internet services
Chevalier (OA) Limited	Hong Kong	Ordinary	HK\$100,000	100,000	—	50.4	Trading of computer and office equipment
Chevalier (OA) Services Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Maintenance services
Chevalier (Satellink) Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Installation of satellite antennae
Chevalier (TelePoint) Limited	Hong Kong	Ordinary	HK\$200,000,000	200,000,000	—	50.4	Trading and telecommunication services
Chevalier (Travel Agency) Limited	Hong Kong	Ordinary	HK\$1,500,000	15,000	—	100	Travel agency
Chevalier Automobiles Inc.**	Canada	Common stocks	C\$100	100	—	100	Sales and servicing of automobiles
Chevalier Chrysler Inc.**	Canada	Common stocks	C\$101	200	—	100	Sales and servicing of automobiles
Chevalier Motor Cars Inc.**	Canada	Common stocks	C\$100	100	—	100	Sales and servicing of automobiles
Chevalier Development (S) Pte Ltd**	Singapore	Ordinary	S\$2,500,000	2,500,000	—	71.1	Property investment
Chevalier Dongguan Hotel Co., Ltd.**	PRC	Not applicable	RMB40,000,000	Not applicable	—	100	Hotel operation
Chevalier Engineering (S) Pte Ltd**	Singapore	Ordinary	S\$500,000	500,000	—	71.1	Installation and maintenance of lifts
Chevalier International (USA) Inc.**	USA	Common stocks	US\$3,900,000	3,900,000	—	100	Grocery trading
Chevalier Lifts Engineering (Shenzhen) Co., Ltd.**	PRC	Not applicable	RMB10,886,572	Not applicable	—	100	Installation and maintenance of lifts

Principal Subsidiaries

Name of companies	Place or country of incorporation or registration/operation	Class of shares	Issued and paid up capital/registered capital	No. of shares	Percentage of issued capital/registered capital held by		Principal activities
					Company	Subsidiary	
					%	%	
Chevalier OA (China) Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Trading of computer and office equipment
Chevalier iTech (S) Pte Ltd**	Singapore	Ordinary	S\$500,000	500,000	—	50.4	Trading of computer and office equipment
Chevalier OA (Thailand) Limited**#	Thailand	Ordinary Preference	BAHT3,980,000 BAHT1,020,000	39,800 10,200	— —	50.4 23.5	Trading of computer and office equipment
Chevalier Office Automation Services (Shenzhen) Company Limited**	PRC	Not applicable	HK\$1,800,000	Not applicable	—	50.4	Provision of maintenance services
Chevalier Shop Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Trading of telecommunication equipment
Chevalier Telecom (Thailand) Limited**	Thailand	Ordinary	BAHT5,000,000	50,000	—	50.4	Trading of telecommunication equipment
Companhia de Elevadores Chevalier (Macau) Limited **	Macau	Ordinary	Patacas100,000	100	—	100	Installation and maintenance of lifts
Elevator Parts Engineering Company Limited	Hong Kong	Ordinary	HK\$400,000	40,000	—	100	Marketing, installation and maintenance of lifts
Gold Express Development Limited**	Hong Kong	Ordinary Deferred	HK\$100 HK\$2	100 2	— —	100 —	Property development
Goldyork Investment Limited**	Hong Kong	Ordinary	HK\$2	2	—	100	Property investment
Good Process Limited	Hong Kong	Ordinary Deferred	HK\$149 HK\$51	149 51	— —	100 —	Property development
Goodkent Limited**	Hong Kong	Ordinary Deferred	HK\$100 HK\$2	100 2	— —	100 —	Property development
Lucky Fine Limited	Hong Kong	Ordinary	HK\$2	2	—	50.4	Property investment and share dealing
Jiujiang Chevalier Hotel & Travel Co. Ltd.**	PRC	Not applicable	RMB25,000,000	Not applicable	—	100	Hotel operation

Principal Subsidiaries

Name of companies	Place or country of incorporation or registration/operation	Class of shares	Issued and paid up capital/registered capital	No. of shares	Percentage of issued capital/registered capital held by		Principal activities
					Company	Subsidiary	
					%	%	
Macleh (Chevalier) Ltd.**	Canada	Common stocks	C\$10,100	10,100	—	100	Property investment and hotel operation
Oriental Sharp Limited	Hong Kong	Ordinary	HK\$149	149	—	100	Property development
		Deferred	HK\$51	51	—	—	
Rich Fortress Limited	Hong Kong	Ordinary	HK\$100	100	—	100	Property management
		Deferred	HK\$1,002	1,002	—	—	
Sup Aswin Limited**	Thailand	Ordinary	BAHT15,000,000	150,000	—	50.4	Property investment
Talent Luck Limited	Hong Kong	Ordinary	HK\$149	149	—	100	Property development
		Deferred	HK\$51	51	—	—	
757040 Ontario Limited**	Canada	Common stocks	C\$10	10	—	100	Property investment
Chevalier (Development) Company Limited**	Hong Kong	Ordinary	HK\$200	2	—	100	Investment holding and property investment
		Deferred	HK\$400,000	4,000	—	—	
Chonmain Development Limited	Hong Kong	Ordinary	HK\$100	100	—	100	Investment holding
Forth Bridge Company Limited	Hong Kong	Ordinary	HK\$20	2	—	100	Property investment
		Deferred	HK\$10,000	1,000	—	—	
Futex Development Limited**	Hong Kong	Ordinary	HK\$1,000	1,000	—	100	Property investment and development
CJ (Development) Company Limited**	Hong Kong	Ordinary	HK\$20	2	—	100	Property investment
		Deferred	HK\$200,000	20,000	—	—	
Lac Kar Investment Company Limited	Hong Kong	Ordinary	HK\$3,600,000	3,600,000	—	100	Investment holding and property investment
Macont Developments Inc.**	Canada	Common stocks	C\$1,000	1,000	—	100	Property investment
Matterhorn Properties Limited	The British Virgin Islands/Hong Kong	Ordinary	US\$1	1	—	100	Property investment
Open City Limited	Hong Kong	Ordinary	HK\$100,000	100,000	—	100	Property investment
Peak Gain Limited**	Hong Kong	Ordinary	HK\$20	2	—	100	Property investment

Principal Subsidiaries

Name of companies	Place or country of incorporation or registration/operation	Class of shares	Issued and paid up capital/registered capital	No. of shares	Percentage of issued capital/registered capital held by		Principal activities
					Company	Subsidiary	
					%	%	
Proud Rich Limited**	Hong Kong	Ordinary	HK\$20	2	—	100	Property investment and trading of securities
		Deferred	HK\$20	2	—	—	
Shanghai Chon Main Real Estate Development Co., Limited**	PRC	Not applicable	RMB152,502,536	Not applicable	—	80	Property development
Union Pearl Development Limited	Hong Kong	Ordinary	HK\$2	2	—	100	Property investment and trading
Winfield Development Limited**	Hong Kong	Ordinary	HK\$2	2	—	100	Property investment
Xinyang Chevalier Hotel Co., Ltd.**	PRC	Not applicable	RMB74,142,781	Not applicable	—	70	Hotel operation
YCC (Development) Company Limited**	Hong Kong	Ordinary	HK\$20	2	—	100	Property investment
		Deferred	HK\$20	2	—	—	

Every four preference shares of this company carry one vote and all such shares have no right to participate in the distribution of surplus assets in case of winding-up or profits in excess of 10% for any one financial year.

** Not audited by Deloitte Touche Tohmatsu.

Notes:

- a. All deferred shares are non-voting.
- b. None of the subsidiaries had any loan capital outstanding at the end of the year.