

## Principal Subsidiaries

Name of company	Place or country of incorporation or registration/ operation	Class of shares	Issued and paid up share capital/ registered capital	No. of shares	Effective percentage of issued share capital/ registered capital held by the Company		Principal activities
					Directly %	Indirectly %	
Chevalier (Biotech) Limited	Hong Kong	Ordinary	HK\$2	2	–	100	Investment holding
Chevalier iTech Limited	Hong Kong	Ordinary	HK\$200,000,000	200,000,000	–	100	Investment holding, trading of computer and investments in securities
Chevalier iTech Thai Limited (note 2)	Thailand	Ordinary Preference	BAHT18,980,000 BAHT1,020,000	189,800 10,200	100 100	– –	Trading of computer and business machines
Chevalier iTech Services Limited	Hong Kong	Ordinary	HK\$2	2	–	100	Trading and servicing of computer and business machines
Chevalier (Network Solutions) Limited	Hong Kong	Ordinary	HK\$2	2	–	100	Network systems and solution services
Chevalier Network Solutions Thai Limited	Thailand	Ordinary	BAHT15,000,000	150,000	100	–	Trading of telecommunication equipment
Chevalier (OA) Holdings Limited	Hong Kong	Ordinary	HK\$31,600,000	316,000,000	100	–	Investment holding
Chevalier (OA) Limited	Hong Kong	Ordinary	HK\$100,000	100,000	–	100	Trading of computer and office equipment and provision of repair and maintenance services
Chevalier Pacific Catering Management (Beijing) Company Limited (note 1)	Mainland China	Not applicable	US\$434,000	Not applicable	–	100	Operation of coffee shops
Chevalier (Satellink) Limited	Hong Kong	Ordinary	HK\$365,002	365,002	–	100	Installation of satellite antennae

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Guangzhou Chevalier iTech Services Co., Ltd. (note 1)	Mainland China	Not applicable	HK\$5,000,000	Not applicable	–	100	Maintenance services
Lucky Fine Limited	Hong Kong	Ordinary	HK\$2	2	–	100	Property investment
Pacific Coffee Company Limited	Hong Kong	Ordinary	HK\$77,355	77,355	–	100	Trading of coffee products, operation of coffee shops and provision of maintenance services
Pacific Coffee Company (S) Pte Ltd	Singapore	Ordinary	S\$100,000	100,000	–	100	Operation of coffee shops
Pacific Coffee (Holdings) Limited	British Virgin Islands	Ordinary	US\$40,034	400,337	–	100	Investment holding
PCC Investment Limited	Hong Kong	Ordinary	HK\$2	2	–	100	Operation of coffee shops
PCC Investment (II) Limited	Hong Kong	Ordinary	HK\$2	2	–	100	Operation of coffee shops
Sup Aswin Limited	Thailand	Ordinary	BAHT15,000,000	150,000	100	–	Property investment
其士餐飲管理(上海)有限公司 (note 1)	Mainland China	Not applicable	US\$140,000	Not applicable	–	100	Operation of coffee shops

### Notes:

- (1) Established in the Mainland China as wholly foreign owned enterprise.
- (2) Preference shares are 10% non-cumulative and every four preference shares of this company carry one vote.