

Showing proportion of capital owned at 31st December 2009

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Principal Subsidiary, Jointly Controlled and Associated Companies and Investments

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	Attributable to the Group %		Owned directly %		Owned by subsidiaries %		Issued share capital		Principal activities	
PROPERTY DIVISION (continued)										
<i>Jointly controlled companies (continued):</i>										
Incorporated in the United States:										
Swire Brickell Key Hotel, Ltd	75	–	75	Florida Partnership						Hotel investment
Incorporated in the British Virgin Islands:										
Dazhongli Properties Limited	50	–	50	1,000 shares of US\$1 each						Holding company
Island Land Development Limited	50	–	50	100 shares of HK\$10 each						Property investment
Newfoundworld Investment Holdings Limited	20	–	*	5 shares of US\$1 each						Holding company
Incorporated in Mainland China:										
<i>(Domestic company)</i>										
Beijing Linlian Real Estate Co. Ltd. ^	50	–	50	Registered capital of RMB400,000,000						Property investment
<i>(Wholly foreign owned enterprises)</i>										
Guan Feng (Shanghai) Real Estate Development Company Limited ^	50	–	*	Registered capital of US\$500,000,000						Property investment
Pei Feng (Shanghai) Real Estate Development Company Limited ^	50	–	*	Registered capital of US\$60,000,000						Property investment
Ying Feng (Shanghai) Real Estate Development Company Limited ^	50	–	*	Registered capital of US\$336,500,000						Property investment
<i>Associated companies:</i>										
Incorporated in Hong Kong:										
Queensway Hotel Limited	20	–	*	100,000 shares of HK\$10 each						Hotel investment
Shangri-La International Hotels (Pacific Place) Limited	20	–	20	5,000 shares of HK\$1 each and 10,000,000 non-voting shares of HK\$1 each						Hotel investment
Greenroll Limited •	20	–	20	45,441,000 shares of HK\$10 each						Hotel investment
Richly Leader Limited	20	–	20	1,000,000,000 shares of HK\$1 each						Property investment
AVIATION DIVISION										
<i>Subsidiary company:</i>										
Incorporated in Hong Kong:										
Swire Aviation Limited	66.67	66.67	–	5,000 shares of HK\$10 each						Holding company
<i>Associated companies:</i>										
Incorporated in Hong Kong:										
Abacus Distribution Systems (Hong Kong) Limited •	22.45	–	*	15,600,000 shares of HK\$1 each						Computerised reservation systems and related services
AHK Air Hong Kong Limited •	25.18	–	*	54,402,000 ‘A’ shares of HK\$1 each 36,268,000 ‘B’ shares of HK\$1 each						Cargo airline
Airline Property Limited •	41.97	–	*	2 shares of HK\$10 each						Property investment
Airline Stores Property Limited •	41.97	–	*	2 shares of HK\$10 each						Property investment
Airline Training Property Limited •	41.97	–	*	2 shares of HK\$10 each						Property investment

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AVIATION DIVISION (continued)								
<i>Associated companies (continued):</i>								
Incorporated in Hong Kong (continued):								
Cathay Holidays Limited •	41.97	–	*	40,000 shares of HK\$100 each				Travel tour operator
Cathay Pacific Airways Limited •	41.97	41.97	–	3,933,844,572 shares of HK\$0.20 each				Operation of scheduled airline services
Cathay Pacific Catering Services (H.K.) Limited •	41.97	–	*	600 shares of HK\$1,000 each				Airline catering
Cathay Pacific Loyalty Programmes Limited •	41.97	–	*	2 shares of HK\$1 each				Travel reward programme
Cathay Pacific Services Limited	41.97	–	*	1 share of HK\$1				Operation of air cargo terminal
Global Logistics System (H.K.) Company Limited •	40.56	–	*	100 shares of HK\$10 each				Computer network for interchange of air cargo related information
Goodrich Asia-Pacific Limited	25.61	–	*	9,200,000 shares of HK\$1 each				Carbon brake machining and wheel hub overhaul
Hong Kong Aero Engine Services Limited •	23.52	–	*	20 shares of HK\$10 each				Commercial aero engine overhaul services
Hong Kong Air Cargo Terminals Limited	24.20	–	30&*	600,000 shares of HK\$100 each				Air cargo handling service
Hong Kong Aircraft Engineering Company Limited	52.26	45.96	*	166,324,850 shares of HK\$1 each				Aircraft overhaul and maintenance
Hong Kong Airport Services Limited •	41.97	–	*	100 shares of HK\$1 each				Provision of ground and ramp handling services
Hong Kong Dragon Airlines Limited •	41.97	–	*	500,000,000 shares of HK\$1 each				Operation of scheduled airline services
HAECO ATE Component Service Limited	52.26	–	*	2,000,000 shares of HK\$1 each				Aircraft component repair services
Vogue Laundry Service Limited •	41.97	–	*	3,700 shares of HK\$500 each				Laundry and dry cleaning
Ground Support Engineering Limited	20.99	–	*	2 shares of HK\$1 each				Airport ground engineering support & equipment maintenance
LSG Lufthansa Service Hong Kong Limited	13.41	–	*	501 shares of HK\$1 each				Airline catering
Incorporated in Mainland China:								
Air China Limited •	7.60	–	*	4,405,683,364 'H' shares of RMB1 each 7,845,678,909 'A' shares of RMB1 each				Operation of scheduled airline services
<i>(Sino-foreign joint ventures)</i>								
Dunlop Taikoo (Jinjiang) Aircraft Tyres Company Limited	17.64	–	*	Registered capital of US\$5,000,000				Tyre services for commercial aircraft
Goodrich TAECO Aeronautical Systems (Xiamen) Company Limited •	11.68	–	*	Registered capital of US\$5,000,000				Aircraft fuel control, flight control and electrical component repairs

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MARINE SERVICES DIVISION <i>Subsidiary companies:</i>					
Incorporated in Hong Kong: Swire Pacific Ship Management Limited •	100	–	100	1,000 shares of HK\$100 each	Ship personnel management
Incorporated in Azerbaijan: Swire Pacific Offshore (Caspian) LLC	100	–	100	1,000 shares of US\$5 each	Chartering and operating vessels
Incorporated in Australia: Swire Pacific Ship Management (Australia) Pty. Ltd. Swire Pacific Offshore Pty Limited	100 100	– –	100 100	20,000 shares of AUD1 each 40,000 shares of AUD1 each	Ship personnel management Ship owning and operating
Incorporated in Bermuda: Swire Pacific Offshore Holdings Limited Swire Pacific Offshore Limited	100 100	– –	100 100	500,000 shares of US\$100 each 120 shares of US\$100 each	Holding company Management services
Incorporated in the United Kingdom: Swire Pacific Offshore (North Sea) Limited	100	–	100	2 shares of GBP1 each	Management services
Incorporated in Singapore: Lamor Swire Environmental Solutions Pte Ltd SCF Swire Offshore Pte Ltd (formerly known as Prisco Swire Offshore Pte Limited) Swire Pacific Offshore Services (Pte) Limited Swire Pacific Offshore Operations (Pte) Limited Swire Salvage Pte Limited	80.1 50 100 100 100	– – – – –	80.1 50 100 100 100	10,000 shares of SGD1 each 10,001 shares of SGD1 each 500,000 shares of SGD1 each 500,000 shares of SGD1 each 2 shares of SGD1 each	Oil spill response services Ship management services and other related activities Administrative services to related companies Ship owning and operating Salvage and maritime emergency response services
Incorporated in New Zealand: Swire Pacific Offshore NZ Limited	100	–	100	1 share of NZD100	Supply services to offshore oil and gas exploration and development activities
Incorporated in Cameroon: Swire Pacific Offshore Africa	100	–	100	10,000,000 shares of XAF1 each	Vessel operator

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MARINE SERVICES DIVISION (continued)												
<i>Jointly controlled companies:</i>												
Incorporated in Hong Kong:												
Hongkong United Dockyards Limited	50	50	–	7,600,000 shares of HK\$10 each	Ship repairing, marine towage and general engineering							
HUD General Engineering Services Limited	50	–	*	4,120,000 shares of HK\$10 each	General engineering services							
The Hongkong Salvage & Towage Company Limited	50	50	–	2,000,000 shares of HK\$10 each	Tug owning and leasing							
<i>Associated companies:</i>												
Incorporated in the Philippines:												
Anscor Swire Ship Management Corporation •	25	–	25	20,000 shares of PHP100 each	Ship personnel management							
Incorporated in the United Arab Emirates:												
Swire Pacific Offshore (Dubai) LLC	49	–	49	300 shares of AED1,000 each	Management services							
TRADING & INDUSTRIAL DIVISION – INDUSTRIAL												
<i>Subsidiary companies:</i>												
Incorporated in Hong Kong:												
Swire Industrial Limited	100	100	–	2 shares of HK\$1 each	Holding company							
Taikoo Sugar Limited	100	–	100	300,000 shares of HK\$10 each	Packing and trading of branded food products							
<i>Jointly controlled companies:</i>												
Incorporated in Hong Kong:												
CROWN Beverage Cans Hong Kong Limited	44.57	–	44.57	17,300,000 shares of HK\$10 each	Beverage can trading and distribution							
Akzo Nobel Swire Paints Limited •	40	–	40	10,000 shares of HK\$1 each	Sale of paints and provision of related services							
Incorporated in Mainland China:												
<i>(Sino-foreign joint ventures)</i>												
CROWN Beverage Cans Beijing Limited	41.30	–	*	Registered capital of US\$31,600,000	Beverage can manufacturing							
CROWN Beverage Cans Huizhou Limited •	44.12	–	*	Registered capital of US\$24,887,000	Beverage can manufacturing							
CROWN Beverage Cans Shanghai Limited	26.74	–	*	Registered capital of US\$14,000,000	Beverage can manufacturing							
Foshan Continental Can Company Limited •	22.29	–	*	Registered capital of US\$9,900,000	Beverage can manufacturing							
Foshan Crown Easy-Opening End Company Limited •	22.29	–	*	Registered capital of US\$6,000,000	Beverage can manufacturing							
Akzo Nobel Swire Paints (Guangzhou) Limited ^ (formerly known as ICI Swire Paints (China) Limited) •	36	–	36	Registered capital of HK\$180,000,000	Paint manufacturing							
<i>(Wholly foreign owned enterprise)</i>												
Akzo Nobel Swire Paints (Shanghai) Limited ^ •	30	–	30	Registered capital of US\$25,640,000	Paint manufacturing							

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TRADING & INDUSTRIAL DIVISION – INDUSTRIAL (continued)						
<i>Jointly controlled companies (continued):</i>						
Incorporated in Vietnam:						
CROWN Beverage Cans Hanoi Limited	37.37	–	*	US\$24,910,000		Beverage can manufacturing
TRADING & INDUSTRIAL DIVISION – TRADING						
<i>Subsidiary companies:</i>						
Incorporated in Hong Kong:						
Bel Air Motors Limited	100	–	100	1 share of HK\$1		Automobile distribution in Taiwan
Beldare Motors Limited	100	–	100	10,000 shares of HK\$100 each		Automobile distribution in Taiwan
Liberty Motors Limited	100	–	100	2 shares of HK\$10 each		Automobile distribution in Taiwan
Taikoo Commercial Vehicles Limited	100	–	100	2,000 shares of HK\$1 each		Automobile distribution in Taiwan
Yuntung Motors Limited	100	–	100	2 shares of HK\$1 each		Automobile distribution in Taiwan
Swire Resources Limited	100	–	100	4,010,000 shares of HK\$10 each		Marketing, distribution and retailing of branded sports and casual footwear, apparel and accessories
Incorporated in Mainland China:						
<i>(Wholly foreign owned enterprise)</i>						
Swire Resources (Shanghai) Trading Company Limited	100	–	100	Registered capital of US\$6,040,000		Marketing, distribution and retailing of branded sports and casual footwear, apparel and accessories
Incorporated in the British Virgin Islands:						
Taikoo Motorcycle Limited	100	–	100	1 share of US\$1		Automobile distribution in Taiwan
Taikoo Motors Limited	100	–	100	1 share of US\$1		Automobile retail in Taiwan

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TRADING & INDUSTRIAL DIVISION					
– TRADING (continued)					
<i>Jointly controlled company:</i>					
Incorporated in Hong Kong:					
Intermarket Agencies (Far East) Limited	70	–	70	10 shares of HK\$10 each	Marketing, distribution and retailing of branded sports and casual footwear, apparel and accessories
<i>Associated companies:</i>					
Incorporated in Hong Kong:					
PUMA Hong Kong Limited	49	–	*	500,000 shares of HK\$10 each	Marketing, distribution and retailing of branded sports and casual footwear, apparel and accessories
Incorporated in Mainland China:					
<i>(Wholly foreign owned enterprise)</i>					
PUMA China Limited (formerly known as Liberty Shanghai Limited) ^	49	–	*	Registered capital of US\$6,040,000	Marketing and distribution of branded sports and casual footwear, apparel and accessories
OTHERS					
<i>Subsidiary companies:</i>					
Incorporated in Hong Kong:					
Swire Finance Limited	100	100	–	1,000 shares of HK\$10 each	Financial services
Incorporated in the Cayman Islands:					
Swire Pacific Capital Limited	100	100	–	10 shares of US\$1 each	Financial services
Swire Pacific MTN Financing Limited	100	100	–	1 share of US\$1	Financial services
Incorporated in the Isle of Man:					
Spaciom Limited	100	100	–	650,000 shares of HK\$1 each and 3,800,000 redeemable preference shares of HK\$0.01 each	Insurance underwriting
<i>Jointly controlled company:</i>					
Incorporated in Taiwan:					
China Pacific Laundry Services Limited •	45	–	45	25,000,000 shares of NTD10	Laundry services