

GROUP STRUCTURE

集團架構

As at 31st March 2003

於二零零三年三月三十一日

At 31st March 2003, the Company had the following principal subsidiaries:

於2003年3月31日，本公司之主要附屬公司如下：

	Place of incorporation/ establishment 註冊／成立地點	Particulars of issued share capital/ registered capital 已發行股本／註冊資本詳情	Percentage of attributable interest held by the Company 本公司應佔權益百分比		Principal activities 主要業務
			2003	2002	
Interests held directly: 直接持有權益：					
Luk Fook Investment (B.V.I.) Limited	British Virgin Islands 英屬維京群島	HK\$2 2港元	100	100	Investment holding 投資控股
Interests held indirectly: 間接持有權益：					
China Gems Laboratory Limited 中華珠寶鑑定中心有限公司	Hong Kong 香港	HK\$2 2港元	100	100	Authentication of gemstones 寶石鑑證
Great Cyber Investment Limited 浩維投資有限公司	Hong Kong 香港	HK\$100 100港元	100	100	Property holding 持有物業
Ice Collection (International) Limited 冰姿(國際)有限公司	Hong Kong 香港	HK\$100 100港元	100	100	Retailing of gold and jewellery 珠寶金飾零售業務
Jewellworld.com Limited	British Virgin Islands 英屬維京群島	HK\$8,000,000 8,000,000港元	51	51	Investment holding, provision of software development and services relating to internet 投資控股、軟件開發及從事互聯網相關服務
Jewellworld.com Limited 珠寶世界(香港)有限公司	Hong Kong 香港	HK\$100 100港元	51	51	Investment holding, provision of software development and services relating to internet 投資控股、提供軟件開發及互聯網相關服務

GROUP STRUCTURE

集團架構

As at 31st March 2003

於二零零三年三月三十一日

	Place of incorporation/ establishment 註冊／成立地點	Particulars of issued share capital/ registered capital 已發行股本／ 註冊資本詳情	Percentage of attributable interest held by the Company 本公司應佔 權益百分比		Principal activities 主要業務
			2003	2002	
Luk Fook Bullions Dealers Limited 六福金號有限公司	Hong Kong 香港	HK\$14,000,000 14,000,000港元	100	100	Gold bullion trading 黃金買賣
Luk Fook Holdings Company Limited 六福集團有限公司	Hong Kong 香港	HK\$2 2港元	100	100	Provision of management services to group companies and wholesale distribution of gold and jewellery 提供管理服務予集團公司及 批發分銷珠寶金飾
Luk Fook Jewellery & Goldsmith (HK) Company Limited 六福珠寶金行(香港)有限公司	Hong Kong 香港	HK\$100 100港元	100	100	Retailing of gold and jewellery 珠寶金飾零售業務
*Luk Fook Jewellery & Goldsmith (Macao) Company Limited 六福珠寶金行(澳門)有限公司	Macau 澳門	MOP 1,000,000 1,000,000澳門元	100	–	Retailing of gold and jewellery 珠寶金飾零售業務
Luk Fook Jewellery & Goldsmith (Canada) Limited	Canada 加拿大	CA\$100 100加拿大元	100	–	Retailing of gold and jewellery 珠寶金飾零售業務
Luk Fook Securities Limited 六福証券有限公司	Hong Kong 香港	HK\$14,000,000 14,000,000港元	100	100	Introducing broker on securities trading 介紹證券買賣之經紀
Max Forum Development Limited 溢富發展有限公司	Hong Kong 香港	HK\$100 100港元	100	100	Property holding 持有物業
Maxigood Enterprises Limited 萬利佳企業有限公司	Hong Kong 香港	HK\$3,000,000 3,000,000港元	93.3	93.3	Manufacturing and wholesale distribution of jewellery 製造及批發分銷珠寶

	Place of incorporation/ establishment 註冊／成立地點	Particulars of issued share capital/ registered capital 已發行股本／註冊資本詳情	Percentage of attributable interest held by the Company 本公司應佔權益百分比		Principal activities 主要業務
			2003	2002	
Union Advertising & Production Company Limited 聯藝廣告製作有限公司	Hong Kong 香港	HK\$100 100港元	70	–	Provision of design services for window display 提供櫥窗裝飾設計服務
*#六福金珠寶(深圳)有限公司	People's Republic of China 中華人民共和國	HK\$2,000,000 2,000,000港元	100	100	Provision of consultancy services in the design of gold and jewellery products in the People's Republic of China 於中華人民共和國提供珠寶金飾產品設計之諮詢服務
*#廣州利盈首飾有限公司	People's Republic of China 中華人民共和國	HK\$12,000,000 12,000,000港元	100	–	Property Holding 持有物業
*#致富略網域科技(深圳)有限公司	People's Republic of China 中華人民共和國	HK\$1,000,000 1,000,000港元	51	51	Software development and provision of consultancy services in the People's Republic of China 於中華人民共和國提供開發軟件及顧問服務

* The subsidiaries were established as a wholly foreign-owned enterprise in the People's Republic of China.

+ 該等附屬公司於中華人民共和國成立為全外資擁有企業。

The subsidiaries have a financial year end date of 31st December in compliance with the respective local regulations.

該等附屬公司之財政年度年結日為12月31日，符合各地之規則。

Unless otherwise stated, all the above companies operate principally in Hong Kong.

除另有列明外，上述所有公司均主要在香港經營業務。

The above list includes the subsidiaries of the Company which, in the opinion of the directors, principally affected the results of the year or formed a substantial portion of the net assets of the Group. To give details of other subsidiaries would, in the opinion of the directors, result in particulars of excessive length.

上表所列之本公司附屬公司乃董事認為對本年度業績有重大影響或構成本集團淨資產之主要部份。董事認為提供其他附屬公司之詳情會令此等資料過於冗長。