

**Register of Declaration of Interests of
Members of the Board / Committees / Subcommittees / Consultation Panel
of the West Kowloon Cultural District Authority**

**西九文化區管理局董事局/委員會/小組委員會/諮詢會
成員申報利益登記**

Name of Member 成員姓名: ALLAN ZEMAN

Member of the following 出任以下之成員: (Check all that apply 請在所有適當方格加上剔號)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Board 董事局 | <input checked="" type="checkbox"/> Consultation Panel 諮詢會 |
| <input checked="" type="checkbox"/> Development Committee 發展委員會 | <input type="checkbox"/> Museum Committee 博物館委員會 |
| <input checked="" type="checkbox"/> Performing Arts Committee 表演藝術委員會 | <input type="checkbox"/> Audit Committee 審計委員會 |
| <input type="checkbox"/> Remuneration Committee 薪酬委員會 | <input checked="" type="checkbox"/> Investment Committee 投資委員會 |
| <input type="checkbox"/> Interim Acquisition Committee 臨時購藏委員會 | |
| <input type="checkbox"/> Exhibition Centre Subcommittee 展覽中心小組委員會 | |
| <input type="checkbox"/> Information and Communication Technologies Subcommittee 資訊及通訊科技小組委員會 | |

Registrable Interests

須登記的利益

1. Proprietorships, partnerships or directorships of any public or private company (See note 1)
東主、合夥人或公共或私人公司之董事身份 (見註 1)

(Please put an asterisk [*] against remunerated directorship.)

(請於受薪董事身份前加上記號[*])

PLEASE SEE ATTACHED LIST

2. Remunerated employments, offices, trade, professions or vocations (*See note 2*)
受薪聘任、職位、行業、專業工作或職業 (見註 2)

(Where a firm is named, please briefly indicate the nature of the firm's business.
如提到公司名稱，請簡述該公司的業務性質。)

PLEASE SEE ATTACHED LIST

3. Shareholdings in any companies, public or private (1% or more of the issued share capital of the company) (*See note 3*)
公共或私人公司的股份(佔該公司已發行股本的 1%或以上) (見註 3)

(Please list each company below, indicating in each case the nature of its business.
請在下欄列出各有關公司的名稱，並說明每間公司的業務性質。)

PLEASE SEE ATTACHED LIST

Explanatory Notes 註釋

Note 1 註 1

- (a) Please give the name of the company, briefly stating the nature of the business of the company in each case.
請填上公司名稱，並簡述每間公司的業務性質。
- (b) Remunerated directorships include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
受薪董事包括所有收取袍金、酬金、津貼或其他物質利益的董事身分。
- (c) Directorships of companies at the Hong Kong Special Administrative Region or outside the Hong Kong Special Administrative Region should also be registered.
在香港特別行政區或香港特別行政區以外的董事身份亦須一律登記。
- (d) Directorships through corporate directors are also registrable.
因出任法團董事而獲得的董事身分亦須登記。

Note 2 註 2

- (a) Indicate the name of the employment, office, trade, profession or vocation.
填報有關聘任、職位、行業、專業工作或職業的名稱。
- (b) An employment, office, trade, profession or vocation is “remunerated” where a salary, honorarium, allowance or other material benefit is payable.
凡收取薪酬、酬金、津貼或其他物質利益的任何聘任、職位、行業、專業工作或職業，均作「有報酬」論。
- (c) “Remunerated offices” include all “remunerated” public offices.
「有報酬的職位」包括所有「有報酬」的公職。
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register: for example, “management consultant”, “legal adviser”, etc.
成員如擔任受薪顧問職位，應在登記冊上填報顧問工作的性質，例如「管理顧問」、「法律顧問」等。
- (e) All remunerated employments in Hong Kong Special Administrative Region and outside Hong Kong Special Administrative Region should also be registered.
在香港特別行政區或香港特別行政區以外的聘任亦須一律登記。

Note 3 註 3

- (a) Indicate the names of companies (both listed and unlisted ones) or other bodies in which the member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in share holdings of a nominal value greater than 1 % of the issued share capital.
據成員所知，其本人，或連同其配偶或子女，或代表其配偶或子女持有公司(包括上市和非上市者)或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請填報公司或團體的名稱。

Note 4 註 4

- (a) The requirement is to register the general nature of the interest rather than a detailed list of the holdings. It would be in order to register an interest under this category in the following manner –
“A property on Hong Kong Island”
只須登記所持利益的一般性質，無須詳細列出所擁有的土地或物業。這類利益按下列方式登記即可：
「港島區一項物業」
- (b) Land or property which are held in the name of members’ spouses, children or other persons or companies, but are actually owned by members; or land or property which are not owned by members, but in which members have a beneficial interest (e.g. rental income) are all registrable. It is not necessary to provide detailed addresses of the land or property.
以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益(例如租金收入)者，均須申報。但毋須提供土地或物業的詳細地址。

Note 5 註 5

- (a) Other declarable interests include, but not limited to, (i) membership of Boards, Committees and other organizations the focus of work of which is related to that of West Kowloon Cultural District Authority and (ii) any consultant, client or other important relationship(s) with the companies, firms, clubs, associations or any organizations which may have direct or indirect official dealings with the West Kowloon Cultural District Authority. Important relationship refers to the interest arising from such relationship which in the eyes of the objective and reasonable general public may influence the judgement of the member concerned.
- 其他可申報利益包括(但不限於)(i)出任與西九文化區管理局主要工作有關係的理事會、委員會或其他機構的成員及(ii)與可能和西九文化區管理局有直接或間接官式交易的公司、商號、會所、聯會或其他機構有顧問、客戶或其他重要關係。重要關係是指在一般客觀與合理的市民之眼中，該成員可能會因該關係的利益而影響其判斷。

AZ Directorship as of 11 Jan 2013

	Name of Company	Nature of Company	Place of Incorporation	Date of Appointment (dd/mm/yyyy)	Executive Director	Non-executive Director	Remunerated	Non-Remunerated
1	Algo Group Inc.	Apparel	Canada	11-Dec-86		x		x
2	After Dark Films Limited	Film Investment	HK	26-Aug-10	x			x
3	Andaman Property Development Co Ltd	Project Consultant and Management	THAI	20-May-05	x			x
4	Andamandara Co. Ltd	Land Lease Development	THAI	20-May-05	x			x
5	Andamandara International Investments Limited	Property Investment	BVI	5-Oct-07	x			x
6	Andamandara Development Co., Ltd.	Land Lease Development	THAI	29-Apr-11	x			x
7	Andara Properties Investment Limited	Property Investment	BVI	11-May-05	x			x
8	Andamandara Residences Co., Ltd	Land Lease Development	THAI	3-Jul-07	x			x
9	Andara Resort and Villas Co., Ltd	Real Estate Management & Hotel Management	THAI	25-Oct-06	x			x
10	Baron Way Company Ltd	Dormant	HK	23-Apr-85	x			x
11	Berouse Ltd	Dormant	HK	9-Mar-94	x			x
12	Blue Moon Asia Ltd	Property Investment	HK	15-Jul-95	x			x
13	Bonica Ltd	Restaurant Investment	HK	18-Oct-94	x			x
14	Branson Ltd	Restaurant Investment (Dormant)	HK	5-Dec-95	x			x
15	California Communications Ltd	Dormant	HK	15/7/1995	x			x
16	California Entertainments Ltd	Restaurant Investment	HK	18-May-83	x			x
17	Canson Company Ltd	Dormant	HK	18-Dec-91	x			x
18	Canton Rich Enterprises Limited 粵富企業有限公司	Management Company	HK	27 Nov 08	x			x
19	Cathee Development Ltd 佳緻發展有限公司	Dormant	HK	28-Aug-87	x			x
20	Centralink Pacific Limited	Property Investment	HK	18-Sep-01	x			x
21	Citiwin Pacific Ltd	Dormant	HK	22-Nov-00	x			x
22	Climax Group Limited	Investment Holding	BVI	24-Oct-00	x			x
23	DKA (Asia) Ltd	Dormant	HK	17-Dec-93	x			x
24	Dual Way Investments Ltd 端濶投資有限公司	Dormant	HK	5-Aug-88	x			x
25	Durham Company Ltd	Property Investment	HK	23-Jun-00	x			x
26	Eternal View Company	Restaurant Investment	HK	19-Nov-96	x			x
27	Flow Deserve Limited	Dormant	HK	3-Jul-87	x			x
28	Foresource Development Ltd 聚源發展有限公司	Property Investment	HK	4-Nov-88	x			x
29	Global Apex Ltd 紀潤有限公司	Dormant	HK	6-Jun-01	x			x
30	Global Orient Limited	Dormant	HK	18-Sep-01	x			x
31	Good Celebrity Limited	Investment Holding	BVI	4-Jul-01	x			x
32	Great Growth Development Ltd 股高發展有限公司	Property Investment	HK	17-Mar-89	x			x
33	Great Kamala Co Ltd	Real Estate Development	THAI	16 Jan 08	x			x
34	Green Hurricane Holdings Limited	Investment Holding	BVI	6-Mar-00	x			x
35	Hapunion Development Ltd	Dormant	HK	4-Nov-88	x			x
36	Harvest Hero Ltd 冠希有限公司	Dormant	HK	6-Jun-01	x			x
37	Haunting Productions Limited	Film Investment	BVI	6-Jun-01	x			x
38	High Glory Holdings Limited	Investment Holding	BVI	6-Jun-12	x			x
39	Hinlam Company Ltd	Dormant	HK	5-Nov-98	x			x
40	Homely Company Ltd 鴻萊有限公司	Property Investment	HK	22-Dec-81	x			x
41	Honwall Company Ltd	Restaurant Investment	HK	3-Feb-97	x			x
42	Indochine (1929) Ltd	Restaurant Investment	HK	9-Jul-93	x			x
43	Island Prospect Limited	Investment Holding	BVI	17-Jan-08	x			x
44	Jadewood Limited	Food Delivery	HK	31-Aug-01	x			x
45	Joint Goal Ltd	Restaurant Investment	HK	5-Dec-95	x			x
46	Jolly Good Fortune Investment Limited	Dormant	BVI	21 Oct 08	x			x
47	Lan Kwai Fong Association Ltd	Dormant	HK	9-Nov-98	x			x
48	Lan Kwai Fong (Chengdu) Investment Management Limited	Property Investment	China	30-Mar-09	x			x
49	Lan Kwai Fong (Chengdu) Property Management Limited	Property Investment	China	30-Mar-09	x			x
50	Lan Kwai Fong Concepts (BVI) Limited	Investment Holding	BVI	21-Aug-03	x			x
51	Lan Kwai Fong Beverage Company Limited	Beer	HK	14-Jul-05	x			x
52	Lan Kwai Fong Catering Management (Great China) Ltd. 蘭桂坊餐飲管理(大中華)有限公司	Management Company	HK	20-Jul-09	x			x
53	Lan Kwai Fong Concepts (HK) Ltd	Restaurant Management	HK	7-Apr-95	x			x
54	Lan Kwai Fong Concepts Group Ltd	Investment Holding	BVI	19-Jun-96	x			x
55	Lan Kwai Fong Concepts Holdings Ltd	Investment Holding	BVI	30-Nov-95	x			x
56	Lan Kwai Fong Development Ltd	Investment Holding	BVI	26-Mar-92	x			x
57	Lan Kwai Fong Great China Ltd	Investment Holding	BVI	15-Dec-95	x			x
58	Lan Kwai Fong Holdings Ltd	Investment Holding	BVI	8-Jul-96	x			x
59	Lan Kwai Fong Project Management Limited 蘭桂坊項目管理有限公司	Management Company	HK	28 Oct 08	x			x
60	Lan Kwai Fong Properties Ltd	Property Investment	HK	12-Nov-84	x			x
61	Lan Kwai Fong. Com Ltd	Dormant	HK	14-Dec-99	x			x
62	Lanbo Ltd	Restaurant Investment	HK	21-Aug-95	x			x
63	Le Bar Bat Limited	Dormant	HK	6-Dec-93	x			x
64	LKF (Haikou) Development Management Limited 蘭桂坊(海口)拓展管理有限公司	Investment Holding	HK	2-Apr-12	x			x
65	LKF (Wuxi) Development Limited 蘭桂坊(無錫)企劃有限公司	Investment Holding	HK	29-11-12	x			x
66	LKF (Wuxi) Development Management Limited 蘭桂坊(無錫)企劃管理有限公司	Investment Holding	HK	4-Sep-12	x			x
67	LKF Capital Markets (HK) Limited	Equity Investment	HK	31-Oct-07	x			x
68	LKF Development Management Limited 蘭桂坊拓展管理有限公司	Project Development and Management	BVI	21-Apr-11	x			x
69	LKF Haikou Property Investment Limited 蘭桂坊海口物業投資有限公司	Investment Holding	BVI	10-Aug-11	x			x
69	LKF Investment Co. Ltd. 香港蘭桂坊投資有限公司	Investment Venture Capital	BVI	2-Nov-07	x			x

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AZ Directorship as of 11 Jan 2013

	Name of Company	Nature of Company	Place of Incorporation	Date of Appointment (dd/mm/yyyy)	Executive Director	Non-executive Director	Remunerated	Non-Remunerated
70	LKF Qingdao Property Investment Limited 蘭桂坊青島物業投資有限公司	Investment Holding	BVI	22-Jun-12	x			x
71	Long Tin Limited 朗田有限公司	Dormant	HK	16-Apr-84	x			x
72	Lucky Paradise Co. Ltd	Real Estate Development	THAI	4-Jun-02	x			x
73	Lucky Sun Co. Ltd	Investment Holding	THAI	4-Jun-02	x			x
74	Mesco Ltd 海港船務有限公司	Pleasure Craft Agent	HK	31-Oct-89	x			x
75	MHLKF Property Holdings Limited 觀瀾湖蘭桂坊房地產控股有限公司	Investment Holding	HK	20-Jul-12	x			x
76	Mighty Pacific Investments Inc.	Investment Holding	Delaware, USA	20-Jul-94	x			x
77	Mighty Panda Limited	Investment Holding	BVI	9-Feb-07	x			x
78	More Harvest Development Limited 滿興發展有限公司	Investment Holding	HK	25-Oct-10	x			x
79	Movie City Limited	Property Investment	BVI	19-May-04	x			x
80	Ocean Park Corporation	Theme Park	HK	1-Jul-04	x			x
81	Pacific Century Premium Developments Limited	Property Investment	Bermuda	6-Jul-04		x	x	
82	Palladium Properties Inc.	Dormant	BVI	19-Mar-92	x			x
83	Paradise Capital Company Limited	Property Development	BVI	5-Oct-07	x			x
84	Paradise Cruiser Co Ltd	Cruiser Service	THAI	4-Apr-08	x			x
85	Paradise Design International Limited	Architectural Design Services	British Virgin Island	25-Feb-04	x			x
86	Paradise Designs Ltd	Architectural and Interior Design Services	THAI	21-Apr-04	x			x
87	Paradise Lifestyle Co. Ltd	Restaurant, Spa and Shops Service	THAI	16-Jan-08	x			x
88	Paradise Development Holdings Limited	Investment Holding	BVI	5-Oct-07	x			x
89	Paradise Properties Development Ltd	Real Estate Management; Assets Management Services (Furniture / Artifact / Houseware)	THAI	12-Jul-04	x			x
90	Paradise Properties Development (International) Ltd	Property Investment	BVI	18-Apr-05	x			x
91	Paradise Properties Limited	Commercial Service	THAI	24-Jun-02	x			x
92	Paradise Venture Group Limited	Property Investment	BVI	10-May-05	x			x
93	Pearl Touch Company Ltd	Dormant	HK	10-Sep-85	x			x
94	Phonix Company Ltd	Restaurant Investment	HK	12-Apr-96	x			x
95	Property Development Co Ltd	Commercial Service	THAI	15-Feb-08	x			x
96	Public Art Hong Kong Limited	Promotion of Public Arts	HK	15-Dec-05	x			x
97	Rich Worldwide Ltd 宇利有限公司	Restaurant Investment	HK	6-Jun-01	x			x
98	Seastrand Ltd	Dormant	HK	1-Apr-92	x			x
99	Silk Entertainment Limited	Restaurant (Dormant)	Thai	28-Jun-04	x			x
100	Sino Land Company Limited	Investment Holding	HK	30-Sep-04		x	x	
101	Shireview Company Ltd	Restaurant Investment	HK	19-May-97	x			x
102	Suntel Ltd	Restaurant Investment (Dormant)	HK	27-Jul-00	x			x
103	Sweetpea (BVI) Limited	Film Investment	BVI	Resigned on 22/12/1999				
104	Swiftfield Holdings Ltd	Dormant	HK	18-Apr-83	x			x
105	The Green Company Limited	Investment Holding	BVI	12-Dec-91	x			x
106	The Jazz Club Limited	Dormant	HK	25-Jan-96	x			x
107	The "Star" Ferry Company, Limited	Ferry	HK	1-Apr-02	x		x	
108	Too Productions Inc.	Film Investment	BVI	31-Oct-03	x			x
109	Top Smarties Ltd	Property Investment	HK	31-Aug-01	x		x	
110	Tri-Busy Ltd	Dormant	HK	15-Apr-88	x			x
111	Tsim Sha Tsui Properties Limited	Property Investment	HK	30-Sep-04		x	x	
112	V. L. E. International Ltd	Dormant	HK	23-May-89	x			x
113	Vital Fountain Limited	Investment Holding	BVI	25-Sep-08	x			x
114	Wealth Land Ltd 匯樂有限公司	Restaurant Investment	HK	6-Jun-01	x			x
115	Wynn Macau, Limited	Resort and Casino	Macau	4 Sept 09		x	x	
116	Wynn Resorts, Limited	Resort and Casino	Nevada, USA	21-Oct-02		x	x	

Remarks:

Allan Zeman is also the Chairman of Ocean Park Corporation
 Allan is no longer shareholder or director of Absolute Loyalty Group Ltd.
 Allan is no longer shareholder or director of Gather Win International Ltd.
 Allan is no longer shareholder or director of Palladium Entertainment Corp.
 Allan is no longer director of The Link Management Limited



AZ Onshore Shareholding as of 11 Jan 2013

	Company Name (Eng)	Nature of Company	Place of Incorporation	AZ as beneficial owner holds more than 1% share in the Company	AZ as nominee shareholder holds more than 1% share in the Company
1	Berceuse Limited	Property Investment (Dormant)	HK		50.000% Allan Zeman (D/T for Lan Kwai Fong Properties Ltd.)
2	Blue Moon Asia Limited	Property Investment	HK		50.000% Allan Zeman (D/T for The Green Company Limited)
3	Bonica Limited	Restaurant Investment	HK		50.000% Allan Zeman (D/T for Lan Kwai Fong Concepts Holdings Limited)
4	Branson Limited	Restaurant Investment (Dormant)	HK		10.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
5	California Communications Limited	Dormant	HK		
6	California Entertainments Limited	Restaurant Investment	HK		
7	Canton Rich Enterprises Limited 粵富企業有限公司	Management Company	HK	50.000%	
8	Cathee Development Limited 佳緻發展有限公司	Dormant	HK	50.000%	
9	Centralink Pacific Limited	Property Investment	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
10	Citiwin Pacific Limited	Dormant (Investment)	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
11	Eternal View Company Limited	Restaurant Investment	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Ltd)
12	Flow Deserve Limited	Property Investment (Dormant)	HK	50.000%	
13	Global Apex Limited 紀潤有限公司	Restaurant Investment (Dormant)	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
14	Global Orient Limited	Dormant	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
15	Harvest Hero Limited 冠希有限公司	Restaurant Investment (Dormant)	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
16	Hinlam Company Limited	Restaurant Investment (Dormant)	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
17	Honwall Company Limited	Restaurant Investment	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
18	Jadewood Limited	Food Delivery Services	HK		25.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
19	Joint Goal Limited	Restaurant Investment	HK		22.222% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Ltd.)
20	Lan Kwai Fong Association Limited	Dormant	HK		50.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
21	Lan Kwai Fong Beverage Company Limited	Beer	HK	100.000%	
22	Lan Kwai Fong Catering Management (Great China) Limited 蘭桂坊餐飲管理(大中華)有限公司	Management Company	HK	50.000%	
23	Lan Kwai Fong Concepts (HK) Limited	Restaurant Management	HK		25.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
24	Lan Kwai Fong Project Management Limited 蘭桂坊項目管理有限公司	Management Company	HK	100.000%	
25	Lanbo Limited	Restaurant Investment	HK		10.000% Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Ltd)
26	LKF (Haikou) Development Management Limited 蘭桂坊(海口)拓展管理有限公司	Investment Holding	HK	100.000%	
27	LKF (Wuxi) Development Limited 蘭桂坊(無錫)企劃有限公司	Investment Holding	HK	100.000%	
28	LKF Capital Markets (HK) Limited	Equity Investment	HK	100.000%	
29	Long Tin Limited 朗田有限公司	Dormant	HK	50.000%	
30	Mesco Limited 海港船務有限公司	Pleasure Craft Agent	HK	10.000%	

AZ

AZ Onshore Shareholding as of 11 Jan 2013

	<u>Company Name (Eng)</u>	<u>Nature of Company</u>	<u>Place of Incorporation</u>	<u>AZ as beneficial owner holds more than 1% share in the Company</u>	<u>AZ as nominee shareholder holds more than 1% share in the Company</u>	
31	MORE HARVEST DEVELOPMENT LIMITED 滿興發展有限公司	Investment Holding	HK	100.000%		
32	Pearl Touch Company Limited	Dormant	HK	66.667%		
33	Phonix Company Limited	Restaurant Investment	HK		50.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
34	Rich Worldwide Limited 宇利有限公司	Restaurant Investment	HK		50.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
35	Seastrand Limited	Dormant	HK	50.000%		
36	Shireview Company Limited	Restaurant Investment	HK		50.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
37	Suntel Limited	Restaurant Investment (Dormant)	HK		50.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
38	The Jazz Club Limited	Restaurant Investment (Dormant)	HK		1.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
39	Tri-Busy Limited	Property Investment (Dormant)	HK		50.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)
40	Wealth Land Limited 匯樂有限公司	Restaurant Investment	HK		50.000%	Allan Zeman (D/T Lan Kwai Fong Concepts Holdings Limited)

AZ Offshore Shareholding as of 11 Jan 2013

	<u>Company Name (Eng)</u>	<u>Nature of Company</u>	<u>Place of Incorporation</u>	<u>AZ as beneficial owner holds more than 1% share in the Company</u>	<u>AZ as nominee shareholder holds more than 1% share in the Company</u>	
1	Famous Plus Limited		BVI	100.000%		
2	Fantasy View Limited	Dormant	BVI	100.000%		
3	Good Celebrity Limited	Investment Holding	BVI	100.000%		
4	Green Hurricane Holdings Limited (Formerly known as Millennium Sunit Corporation)	Investment Holding	BVI	100.000%		
5	Island Prospect Limited	Investment Holding	BVI	100.000%		
6	Jolly Good Fortune Investment Limited	Investment Holding (Dormant)	BVI	100.000%		
7	LKF Development Management Limited 蘭桂坊拓展管理有限公司	Project Development and Management	BVI	50.000%		
8	LKF Haikou Property Investment Limited 蘭桂坊海口物業投資有限公司	Investment Holding	BVI	100.000%		
9	LKF Investment Co. Limited 香港蘭桂坊投資有限公司	Investment Venture Capital	BVI	100.000%		
10	LKF Qingdao Property Investment Limited 蘭桂坊青島物業投資有限公司	Investment Holding	BVI	100.000%		
11	Paradise Capital Company Limited	Property Development	BVI	100.000%		
12	Paradise Development Holdings Limited	Investment Holding	BVI	100.000%		
13	Paradise Signature Development Limited	Equity Investment	BVI	100.000%		
14	Vital Fountain Limited	Investment Holding	BVI	100.000%		
15	Paradise Lifestyle Co., Limited	Restaurant, Spa and Shops Service	THAI	24.500%		

All 2