

## COMPANY DIRECTORY

### 公司資料索引

#### CONTINUING OPERATIONS

##### MAINLAND CHINA AND HONG KONG

Equity Investment, Property Investment, Retail, Trading, Wholesale and Supply Chain Management

- Stelux Holdings International Ltd
- Stelux Holdings Ltd
- Stelux Properties Ltd
- City Chain Co Ltd  
27/F., Stelux House,  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG
- Stelux Watch Ltd  
27/F., Stelux House,  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG  
  
6/F., Continental Electric Building,  
17 Wang Chiu Road,  
Kowloon Bay, Kowloon, HONG KONG
- Thong Sia Watch Company Limited
- Thong Tai Watch Company Limited  
21/F., Stelux House  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG
- Stelux-Thong Sia (Shanghai) Trading Limited  
3/F, Building 1, Industrial Park,  
951 Hutai Road, Shanghai, PRC
- Stelux-Thong Sia (Guangdong) Trading Limited  
Rooms 3701-3707, R&F Well Center,  
No. 180 Jiang Nan Da Dao Zhong Rd, Guangzhou, PRC
- Stelux-Thong Sia (Beijing) Trading Limited  
A515 in Room 502, Floor 5, Building 306,  
Chenguangjiayun  
Chaoyang District, Beijing, PRC

#### 持續營運業務

##### 中國大陸及香港

股本投資、物業投資、零售、貿易、批發及供應鏈管理

- 寶光實業(國際)有限公司
- 寶光實業(集團)有限公司
- 寶光地產有限公司
- 時間廊鐘錶有限公司  
香港九龍新蒲崗  
太子道東698號  
寶光商業中心27樓
- 寶光鐘錶有限公司  
香港九龍新蒲崗  
太子道東698號  
寶光商業中心27樓  
  
香港九龍九龍灣  
宏照道17號  
康大電業大廈6樓
- 通城鐘錶有限公司
- 通泰鐘錶有限公司  
香港九龍新蒲崗  
太子道東698號  
寶光商業中心21樓
- 寶光通城(上海)商貿有限公司  
中國上海市閘北區滬太路951號  
產業園區1號樓3樓
- 寶光通城(廣東)商貿有限公司  
中國廣州市海珠區江南大道中路180號  
富力天域中心3701-07室
- 寶光通城(北京)商貿有限公司  
中國北京市朝陽區晨光家園  
306號樓5層502內A515室

## COMPANY DIRECTORY

### 公司資料索引

- Baoqing (Chongqing) Trading Limited  
Room 31-14#, Building 4,  
No. 160, Da Ping Zheng Street,  
Yuzhong District, Chongqing, PRC

#### MACAU

##### Retail

- City Chain (Macau) Co Ltd  
Rua de S. Domingos,  
n° 21-A, em Macau

#### MALAYSIA

##### Retail and Wholesale Trading

- City Chain (M) Sdn Bhd  
G8, Jalan Puteri 7/13A  
Bandar Puteri  
47100 Puchong  
Selangor Darul Ehsan  
MALAYSIA
- Thong Sia Sdn Bhd (87055-A)  
CP 27, Suite 2601-04, 26th Floor, Central Plaza  
34, Jalan Sultan Ismail  
50250 Kuala Lumpur  
MALAYSIA

- 寶慶(重慶)商貿有限公司  
中國重慶市渝中區大坪正街160號  
4幢31-14#

#### 澳門

##### 零售

- 時間廊鐘錶(澳門)有限公司  
Rua de S. Domingos,  
n° 21-A, em Macau

#### 馬來西亞

##### 零售及批發貿易業務

- City Chain (M) Sdn Bhd  
G8, Jalan Puteri 7/13A  
Bandar Puteri  
47100 Puchong  
Selangor Darul Ehsan  
MALAYSIA
- Thong Sia Sdn Bhd (87055-A)  
CP 27, Suite 2601-04, 26th Floor, Central Plaza  
34, Jalan Sultan Ismail  
50250 Kuala Lumpur  
MALAYSIA

## COMPANY DIRECTORY

### 公司資料索引

#### THAILAND

##### Retail and Wholesale Trading

- City Chain (Thailand) Co Ltd
  
- Thong Sia (Thailand) Ltd  
347, 349 Muang Thong Thani  
Bondstreet Road  
Bangpood Subdistrict  
Pakkred District  
Nonthaburi 11120  
THAILAND

#### SINGAPORE

##### Retail and Wholesale Trading

- City Chain Stores (S) Pte Ltd  
63 Ubi Avenue 1, #06-04  
Singapore 408937  
SINGAPORE
  
- Thong Sia Co (S) Pte Ltd  
31 Ubi Road 1, #02-06  
Singapore 408694  
SINGAPORE

#### SWITZERLAND

##### Watch Supply Chain Management and Trading

- Universal Geneve S.A.
  
- Solvil et Titus S.A.
  
- Pronto Watch S.A.  
38, chemin du Grand Puits  
Case Postale 128  
1217 Meyrin 2  
SWITZERLAND
  
- Catena S.A.  
les Vernets 2,  
2035 Corcelles NE  
SWITZERLAND

#### 泰國

##### 零售及批發貿易業務

- City Chain (Thailand) Co Ltd
  
- Thong Sia (Thailand) Ltd  
347, 349 Muang Thong Thani  
Bondstreet Road  
Bangpood Subdistrict  
Pakkred District  
Nonthaburi 11120  
THAILAND

#### 新加坡

##### 零售及批發貿易業務

- City Chain Stores (S) Pte Ltd  
63 Ubi Avenue 1, #06-04  
Singapore 408937  
SINGAPORE
  
- Thong Sia Co (S) Pte Ltd  
31 Ubi Road 1, #02-06  
Singapore 408694  
SINGAPORE

#### 瑞士

##### 鐘錶供應鏈管理及貿易業務

- Universal Geneve S.A.
  
- Solvil et Titus S.A.
  
- Pronto Watch S.A.  
38, chemin du Grand Puits  
Case Postale 128  
1217 Meyrin 2  
SWITZERLAND
  
- Catena S.A.  
les Vernets 2,  
2035 Corcelles NE  
SWITZERLAND

## COMPANY DIRECTORY

### 公司資料索引

#### DISCONTINUED OPERATIONS

##### MAINLAND CHINA AND HONG KONG

Equity Investment, Property Investment, Retail, Trading, Wholesale and Supply Chain Management

- Optical 88 Ltd  
27/F., Stelux House,  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG  
  
2/F., Continental Electric Building,  
17 Wang Chiu Road,  
Kowloon Bay, Kowloon, HONG KONG
- Thong Sia Optics (Hong Kong) Company Limited  
19/F, Stelux House,  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG
- Baoshi (Shanghai) Company Limited  
3/F, Building 1, Industrial Park,  
951 Hutai Road, Shanghai, PRC
- Baoshi (Guangdong) Company Limited  
Rooms 3701-3707, R&F Well Center,  
No. 180 Jiang Nan Da Dao Zhong Rd, Guangzhou, PRC
- Baoshi (Beijing) Company Limited  
A514 in Room 502, Floor 5, Building 306,  
Chenguangjiayuan  
Chaoyang District, Beijing, PRC
- Shibao (Chongqing) Trading Limited  
Room 1-3, 18/F Tower 10, Longhu Times Tianjie,  
Yuzhong District, Chongqing, PRC

##### MACAU

Retail

- Optical 88 (Macau) Ltd  
Rua de S. Domingos,  
n° 21-A, em Macau

#### 終止營運業務

##### 中國大陸及香港

股本投資、物業投資、零售、貿易、批發及供應鏈管理

- 眼鏡88有限公司  
香港九龍新蒲崗  
太子道東698號  
寶光商業中心27樓  
  
香港九龍九龍灣  
宏照道17號  
康大電業大廈2樓
- 通城光學(香港)有限公司  
香港九龍新蒲崗  
太子道東698號  
寶光商業中心19樓
- 寶視(上海)眼鏡有限公司  
中國上海市閘北區滬太路951號  
產業園區1號樓3樓
- 寶視(廣東)視光眼鏡有限公司  
中國廣州市海珠區江南大道中路180號  
富力天域中心3701-07室
- 寶光寶視(北京)眼鏡有限公司  
中國北京市朝陽區晨光家園  
306號樓5層502內A514室
- 視寶(重慶)商貿有限公司  
中國重慶市渝中區龍湖時代天街  
10號樓18層1-3號

##### 澳門

零售

- 眼鏡88(澳門)有限公司  
Rua de S. Domingos,  
n° 21-A, em Macau

## COMPANY DIRECTORY

### 公司資料索引

#### MALAYSIA

##### Retail and Wholesale Trading

- Optical 88 Eyecare (M) Sdn Bhd  
G8, Jalan Puteri 7/13A  
Bandar Puteri  
47100 Puchong  
Selangor Darul Ehsan  
MALAYSIA
- Thong Sia Optical (M) Sdn Bhd  
CP27, Suite 2601-04  
26th Floor, Central Plaza  
34 Jalan Sultan Ismail  
50250 Kuala Lumpur  
MALAYSIA

#### THAILAND

##### Retail and Wholesale Trading

- Optical 88 (Thailand) Ltd  
347, 349 Muang Thong Thani  
Bondstreet Road  
Bangpood Subdistrict  
Pakkred District  
Nonthaburi 11120  
THAILAND

#### SINGAPORE

##### Retail and Wholesale Trading

- Optical 88 (S) Pte Ltd  
63 Ubi Avenue 1, #06-04  
Singapore 408937  
SINGAPORE
- Thong Sia Optical (S) Pte Ltd  
31 Ubi Road 1, #02-06  
Singapore 408694  
SINGAPORE

#### 馬來西亞

##### 零售及批發貿易業務

- Optical 88 Eyecare (M) Sdn Bhd  
G8, Jalan Puteri 7/13A  
Bandar Puteri  
47100 Puchong  
Selangor Darul Ehsan  
MALAYSIA
- Thong Sia Optical (M) Sdn Bhd  
CP27, Suite 2601-04  
26th Floor, Central Plaza  
34 Jalan Sultan Ismail  
50250 Kuala Lumpur  
MALAYSIA

#### 泰國

##### 零售及批發貿易業務

- Optical 88 (Thailand) Ltd  
347, 349 Muang Thong Thani  
Bondstreet Road  
Bangpood Subdistrict  
Pakkred District  
Nonthaburi 11120  
THAILAND

#### 新加坡

##### 零售及批發貿易業務

- Optical 88 (S) Pte Ltd  
63 Ubi Avenue 1, #06-04  
Singapore 408937  
SINGAPORE
- Thong Sia Optical (S) Pte Ltd  
31 Ubi Road 1, #02-06  
Singapore 408694  
SINGAPORE