

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 Limited
- Stelux Holdings Limited
- Stelux Properties Limited
- City Chain Company Limited
27/F., Stelux House,
698 Prince Edward Road East,
San Po Kong, Kowloon, HONG KONG
- Stelux Watch Limited
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 Limited
Rua de S. Domingos,
n°s 1G, 1H, 1I, R/C,
Lojas D&E, 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
澳門板樟堂街
1G、1H及1I號
新和大廈地下D及E號舖

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 Limited

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

SINGAPORE

Retail and Wholesale Trading

- City Chain Stores (S) Pte Limited
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 Limited
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) Limited
Rua de S. Domingos,
n^{os} 1G, 1H, 1I R/C,
Lojas "D" & "E", 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
澳門板樟堂街
1G、1H及1I號
新和大廈地下D及E號舖

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) Limited
347, 349 Muang Thong Thani
Bondstreet Road
Bangpood Subdistrict
Pakkred District
Nonthaburi 11120
THAILAND

SINGAPORE

Retail and Wholesale Trading

- Optical 88 (S) Pte Limited
63 Ubi Avenue 1, #06-04
Singapore 408937
SINGAPORE
- Thong Sia Optical (S) Pte Limited
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