

## COMPANY DIRECTORY

### 公司資料索引

#### 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
- Stelux Trading (International) Limited  
27/F., Stelux House,  
698 Prince Edward Road East,  
San Po Kong, Kowloon, HONG KONG
- City Chain Company Limited
- 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  
Room 220, 2/F, 390-408 Beijing East Road,  
Huangpu District, Shanghai, PRC
- Stelux Thong Sia (Guangdong) Trading Limited  
28th Floor, Xinde Business Building,  
246 Zhongshan 4th Road, Yuexiu District,  
Guangzhou City, Guangdong Province, China

#### 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
- Stelux Trading (International) Limited  
香港九龍新蒲崗  
太子道東698號  
寶光商業中心27樓
- 時間廊鐘錶有限公司
- 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  
中國上海市黃浦區  
北京東路390-408號2層220室
- 寶光通城(廣東)商貿有限公司  
中國廣東省廣州市越秀區中山四路246號  
信德商務大廈28樓

## COMPANY DIRECTORY

### 公司資料索引

#### 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  
Stelux No. 8, 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

#### THAILAND

##### Retail and Wholesale Trading

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

#### 澳門

##### 零售

- 時間廊(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  
Stelux No. 8, 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

#### 泰國

##### 零售及批發貿易業務

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

## COMPANY DIRECTORY

### 公司資料索引

#### SINGAPORE

##### Retail and Wholesale Trading

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

#### SWITZERLAND

##### Watch Supply Chain Management and Trading

- Universal Geneve SA
- Catena SA
- Solvil et Titus SA
- Pronto Watch SA
- CYMA SA
- Lissignol Sarl  
38, chemin du Grand Puits  
Case Postale 128  
1217 Meyrin 2  
SWITZERLAND

#### 新加坡

##### 零售及批發貿易業務

- City Chain Stores (S) Pte Limited  
63 Ubi Avenue 1, #06-04  
Singapore 408937  
SINGAPORE
- Thong Sia Company (Singapore) 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 SA
- Catena SA
- Solvil et Titus SA
- Pronto Watch SA
- CYMA SA
- Lissignol Sarl  
38, chemin du Grand Puits  
Case Postale 128  
1217 Meyrin 2  
SWITZERLAND