

# Principal Subsidiaries

At 31 December 2009

Set out below are the particulars of the subsidiaries of the Company at 31 December 2009 which, in the opinion of the directors, principally affected the results and assets of the Group. All the principal subsidiaries are incorporated and operate in Hong Kong unless otherwise stated. None of the principal subsidiaries has debt securities in issue at the balance sheet date.

	Particulars of issued share capital		Percentage of shares held by the Company	
	Number of ordinary shares	Par value	Directly	Indirectly
<b>A Investment holding</b>				
China Investment Group Limited	300,000	HK\$1,000	—	100
Henderton Profits Limited	1	HK\$1	—	100
Luxrich Limited (incorporated and operates in the British Virgin Islands)	10	US\$1	80	20
Nation Team Development Limited	2	HK\$1	—	100
Prominence Development Limited	1	HK\$1	—	100
Hong Kong Vigorous Limited	10,000	HK\$1	—	70
<b>B Finance</b>				
Henderson Investment Finance Limited	1,000	HK\$100	100	—
St. Helena Holdings Co. Limited (incorporated and operates in the British Virgin Islands)	3	US\$1	100	—

# Principal Subsidiaries

At 31 December 2009

	Note	Contributed capital RMB	Percentage of equity interest held by the Company	
			Directly	Indirectly
<b>C Infrastructure</b>				
Hangzhou Henderson Qianjiang Third Bridge Company, Limited	(i), (iii)	200,000,000	—	60
Maanshan Huan Tong Highway Development Limited	(ii), (iii)	99,450,000	—	49
Tianjin Jinning Roads Bridges Construction Development Company Limited	(ii), (iii)	23,680,000	—	70
Tianjin Wanqiao Project Development Company Limited	(ii), (iii)	20,000,000	—	70

Notes:

- (i) The company is registered as Sino-foreign equity joint venture enterprise and operates in mainland China.
- (ii) These companies are registered as Sino-foreign co-operative joint venture enterprises and operate in mainland China. The Group can exercise control over these entities.
- (iii) The percentage of the profit sharing by the subsidiaries is as follows:
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|--|--|
| Hangzhou Henderson Qianjiang Third Bridge Company, Limited             | — 60%  |
| Maanshan Huan Tong Highway Development Limited                         | — first five years: 80%, second five years: 60% and remaining years: 70% |
| Tianjin Jinning Roads Bridges Construction Development Company Limited | — first five years: 80%, second five years: 60% and remaining years: 70% |
| Tianjin Wanqiao Project Development Company Limited                    | — 70%  |