

Principal Subsidiary and Associated Companies and Joint Ventures

at 31 December 2013

| Subsidiary and associated companies and joint ventures | | Place of incorporation / principal place of operations | Nominal value of issued ordinary share capital / registered capital | | Percentage of equity attributable to the Group | Principal activities |
|--|---|--|---|----------------|--|--|
| Ports and related services | | | | | | |
| # | Alexandria International Container Terminals Company S.A.E. | Egypt | USD | 30,000,000 | 40 | Container terminal operating |
| | Amsterdam Port Holdings B.V. | Netherlands | EUR | 170,704 | 56 | Holding Company |
| | Brisbane Container Terminals Pty Limited | Australia | AUD | 34,100,000 | 80 | Container terminal operating |
| | Buenos Aires Container Terminal Services S.A. | Argentina | ARS | 31,628,668 | 80 | Container terminal operating |
| | ECT Delta Terminal B.V. | Netherlands | EUR | 18,000 | 71 | Stevedoring activities |
| | ECT Home Terminal B.V. | Netherlands | EUR | 18,000 | 75 | Stevedoring activities |
| | Ensenada Cruiseport Village, S.A. de C.V. | Mexico | MXP | 145,695,000 | 80 | Cruise terminal operating |
| | Ensenada International Terminal, S.A. de C.V. | Mexico | MXP | 160,195,000 | 80 | Container terminal operating |
| | Europe Container Terminals B.V. | Netherlands | EUR | 45,000,000 | 75 | Holding company |
| | Euromax Terminal Rotterdam B.V. | Netherlands | EUR | 18,000 | 75 | Stevedoring activities |
| | Freeport Container Port Limited | Bahamas | BSD | 2,000 | 41 | Container terminal operating |
| | Gdynia Container Terminal S.A. | Poland | PLN | 11,379,300 | 79 | Container terminal operating |
| | Harwich International Port Limited | United Kingdom | GBP | 16,812,002 | 80 | Container terminal operating |
| ☆ | Hongkong United Dockyards Limited | Hong Kong | HKD | 76,000,000 | 50 | Ship repairing, general engineering and tug operations |
| ☆ | Huizhou Port Industrial Corporation Limited | China | RMB | 300,000,000 | 27 | Container terminal operating |
| ☆ ☿ | Huizhou Quanwan Port Development Co., Ltd. | China | RMB | 359,300,000 | 40 | Port related land development |
| ☿ | Huizhou International Container Terminals Limited | China | RMB | 685,300,000 | 64 | Container terminal operating |
| | Hutchison Ajman International Terminals Limited – F.Z.E. | United Arab Emirates | AED | 60,000,000 | 80 | Container terminal operating |
| | Hutchison Port Holdings Limited | British Virgin Islands/ Hong Kong | USD | 26,000,000 | 80 | Operation, management and development of ports and container terminals, and investment holding |
| | Hutchison Korea Terminals Limited | South Korea | WON | 4,107,500,000 | 80 | Container terminal operating |
| | Hutchison Laemchabang Terminal Limited | Thailand | THB | 1,000,000,000 | 64 | Container terminal operating |
| ◇ * # | Hutchison Port Holdings Trust | Singapore/China | USD | 8,797,780,935 | 28 | Container port business trust |
| | Hutchison Port Investments Limited | Cayman Islands | USD | 74,870,807 | 80 | Holding company |
| | Hutchison Ports Investments S.à r.l. | Luxembourg | EUR | 12,750 | 80 | Operation, management and development of ports and container terminals, and investment holding |
| | Internacional de Contenedores Asociados de Veracruz, S.A. de C.V. | Mexico | MXP | 138,623,200 | 80 | Container terminal operating |
| | International Ports Services Co. Ltd. | Saudi Arabia | SAR | 2,000,000 | 41 | Container terminal operating |
| ☆ ☿ | Jiangmen International Container Terminals Limited | China | USD | 14,461,665 | 40 | Container terminal operating |
| | Karachi International Container Terminal Limited | Pakistan | PKR | 1,109,384,220 | 80 | Container terminal operating |
| | Korea International Terminals Limited | South Korea | WON | 45,005,000,000 | 71 | Container terminal operating |
| | L.C. Terminal Portuaria de Contenedores, S.A. de C.V. | Mexico | MXP | 67,000,000 | 80 | Container terminal operating |

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| Ports and related services (continued) | | | | |
| Maritime Transport Services Limited | United Kingdom | GBP 13,921,323 | 64 | Container terminal operating |
| ✧ ⌘ Nanhai International Container Terminals Limited | China | USD 42,800,000 | 40 | Container terminal operating |
| ✧ ⌘ Ningbo Beilun International Container Terminals Limited | China | RMB 700,000,000 | 39 | Container terminal operating |
| Oman International Container Terminal L.L.C. | Oman | OMR 4,000,000 | 52 | Container terminal operating |
| Panama Ports Company, S. A. | Panama | USD 10,000,000 | 72 | Container terminal operating |
| Port of Felixstowe Limited | United Kingdom | GBP 100,002 | 80 | Container terminal operating |
| PT Jakarta International Container Terminal | Indonesia | IDR 221,450,406,000 | 41 | Container terminal operating |
| ✧ River Trade Terminal Co. Ltd. | British Virgin Islands/ Hong Kong | USD 1 | 40 | River trade terminal operating |
| Saigon International Terminals Vietnam Limited | Vietnam | USD 80,084,000 | 56 | Container terminal operating |
| ✧ ⌘ + Shanghai Mingdong Container Terminals Limited | China | RMB 4,000,000,000 | 40 | Container terminal operating |
| ⌘ Shantou International Container Terminals Limited | China | USD 88,000,000 | 56 | Container terminal operating |
| South Asia Pakistan Terminals Limited | Pakistan | PKR 5,763,773,300 | 72 | Container terminal operating |
| Sydney International Container Terminals Pty Ltd | Australia | AUD 49,000,001 | 80 | Container terminal operating |
| ✧ Taranto Container Terminal S.p.A. | Italy | EUR 1,280,000 | 40 | Container terminal operating |
| Talleres Navales del Golfo, S.A. de C.V. | Mexico | MXP 143,700,000 | 80 | Marine construction and ship repair yard |
| + Tanzania International Container Terminal Services Limited | Tanzania | TZS 1,801,666,000 | 56 | Container terminal operating |
| Terminal Catalunya, S.A. | Spain | EUR 2,342,800 | 80 | Container terminal operating |
| Thai Laemchabang Terminal Co., Ltd. | Thailand | THB 800,000,000 | 70 | Container terminal operating |
| Thamesport (London) Limited | United Kingdom | GBP 2 | 64 | Container terminal operating |
| * # + Westports Holdings Berhad | Malaysia | MYR 341,000,000 | 19 | Holding company |
| ✧ ⌘ Xiamen Haicang International Container Terminals Limited | China | RMB 555,515,000 | 39 | Container terminal operating |
| ✧ ⌘ Xiamen International Container Terminals Limited | China | RMB 1,148,700,000 | 39 | Container terminal operating |
| ✧ ⌘ Zhuhai International Container Terminals (Gaolan) Limited | China | USD 105,750,000 | 40 | Container terminal operating |
| ✧ ⌘ Zhuhai International Container Terminals (Jiuzhou) Limited | China | USD 52,000,000 | 40 | Container terminal operating |
| Property and hotels | | | | |
| Aberdeen Commercial Investments Limited | Hong Kong | HKD 2 | 100 | Property owning |
| Consolidated Hotels Limited | Hong Kong | HKD 78,000,000 | 39 | Investment in hotel |
| Elbe Office Investments Limited | Hong Kong | HKD 2 | 100 | Property owning |
| Foxton Investments Limited | Hong Kong | HKD 10,000 | 100 | Property owning |
| Glenfuir Investments Limited | Hong Kong | HKD 1,000,000 | 100 | Property owning |
| # Harbour Plaza Hotel Management Limited | Hong Kong | HKD 2 | 50 | Hotel management |
| Hongville Limited | Hong Kong | HKD 2 | 100 | Property owning |

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| Property and hotels (continued) | | | | |
| ✧ ✧ Hutchison Enterprises (Chongqing) Limited | China | RMB 470,000,000 | 50 | Property owning |
| Hutchison Estate Agents Limited | Hong Kong | HKD 50,000 | 100 | Property management, agency & related services |
| Hutchison Hotel Hong Kong Limited | Hong Kong | HKD 2 | 100 | Investment in hotel |
| Hutchison Lucaya Limited | Bahamas | USD 5,000 | 100 | Investment in hotel |
| Hutchison Whampoa Properties Limited | Hong Kong | HKD 2 | 100 | Holding company |
| ✧ 卅 + Hutchison Whampoa Properties (Beijing Chaoyang) Limited | China | USD 81,579,000 | 50 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (Changchun) Limited | China | USD 34,870,000 | 50 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (ChangSha WangCheng) Limited | China | RMB 149,000,000 | 50 | Property developing |
| ✧ ✧ + Hutchison Whampoa Properties (Chengdu) Limited | China | RMB 1,050,000,000 | 50 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (Chongqing Jingkaiyuan) Limited | China | RMB 250,000,000 | 50 | Property developing |
| ✧ 卅 + Hutchison Whampoa Properties (Chongqing Nanan) Limited | China | RMB 2,400,000,000 | 48 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (Guangzhou Panyu) Limited | China | RMB 285,000,000 | 50 | Property developing & investment |
| Hutchison Whampoa Properties (Management & Agency) Limited | Hong Kong | HKD 20 | 100 | Property management & related services |
| ✧ ✧ + Hutchison Whampoa Properties (Shanghai) Gubei Limited | China | USD 48,550,000 | 50 | Property developing & investment |
| # ✧ + Hutchison Whampoa Properties (Shanghai) Lujiazui Limited | China | USD 372,000,000 | 25 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (Shenzhen) Co., Ltd. | China | USD 100,000,000 | 50 | Property developing & investment |
| ✧ 卅 + Hutchison Whampoa Properties (Tianjin) Limited | China | USD 47,500,000 | 40 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (Wuhan Jiangnan North) Limited | China | USD 54,400,000 | 50 | Property developing & investment |
| ✧ ✧ + Hutchison Whampoa Properties (Wuhan Jiangnan South) Limited | China | USD 147,300,000 | 50 | Property developing |
| ✧ ✧ + Hutchison Whampoa Properties (Xi An) Limited | China | USD 59,600,000 | 50 | Property developing |
| ✧ ✧ + Hutchison Whampoa Properties (Zhuhai) Company Limited | China | USD 15,000,000 | 50 | Property developing & investment |
| Hybonia Limited | Hong Kong | HKD 20 | 100 | Property owning |
| ✧ 卅 + Jiangmen Hutchison Whampoa Properties Limited | China | RMB 120,000,000 | 45 | Property developing |
| ✧ + Konorus Investment Limited | Hong Kong | HKD 2 | 43 | Property developing |
| ✧ Marketon Investment Limited | Hong Kong | HKD 4 | 50 | Investment in hotel |
| Matrica Limited | Hong Kong | HKD 20 | 70 | Property owning and hotel operation |
| Omaha Investments Limited | Hong Kong | HKD 10,000 | 100 | Property owning |
| Palliser Investments Limited | Hong Kong | HKD 100,000 | 100 | Property owning |
| # Randash Investment Limited | Hong Kong | HKD 110 | 39 | Investment in hotel |
| ✧ 卅 + Regal Lake Property Development Limited Guangzhou | China | RMB 1,040,640,000 | 40 | Property developing |
| Rhine Office Investments Limited | Hong Kong | HKD 2 | 100 | Property owning |
| Richmond Investments Limited | Hong Kong | HKD 10,000 | 100 | Property owning |

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| Property and hotels (continued) | | | | |
| ✧ ✧ + Shanghai Cheung Tai Property Development Limited | China | RMB 870,000,000 | 50 | Property developing |
| ✧ ✧ + Shanghai Helian Property Development Co., Ltd. | China | USD 74,700,000 | 50 | Property developing |
| ✧ 卅 Shanghai Westgate Mall Co., Ltd. | China | USD 40,000,000 | 30 | Property owning |
| ✧ ✧ + Shanghai Yahui Property Development Co., Limited | China | USD 30,000,000 | 50 | Property developing |
| ✧ 卅 + Shenzhen Hutchison Whampoa CATIC Properties Limited | China | RMB 620,000,000 | 40 | Property developing & investment |
| ✧ ✧ + Shenzhen Hutchison Whampoa Guanlan Properties Limited | China | RMB 250,000,000 | 50 | Property developing |
| ✧ ✧ + Shenzhen Hutchison Whampoa Longgang Properties Limited | China | RMB 232,000,000 | 50 | Property developing |
| # The Kowloon Hotel Limited | Bahamas/Hong Kong | USD 5 | 50 | Investment in hotel |
| Tremayne Investments Limited | Hong Kong | HKD 2,000,000 | 100 | Property owning |
| Turbo Top Limited | Hong Kong | HKD 2 | 100 | Property owning |
| Vember Lord Limited | Hong Kong | HKD 2 | 100 | Property owning |
| Retail | | | | |
| A.S. Watson Group (HK) Limited | British Virgin Islands/ Hong Kong | USD 1 | 100 | Water, beverage & fruit juice manufacturing & distributing |
| A.S. Watson (Europe) Retail Holdings B.V. | Netherlands | EUR 18,001 | 100 | Retailing |
| A.S. Watson Retail (HK) Limited | Hong Kong | HKD 100,000,000 | 100 | Retailing |
| ✧ + Dirk Rossmann GmbH | Germany | EUR 12,000,000 | 40 | Retailing |
| Foshan Nanhai Watson's Personal Care Stores Company Limited | China | RMB 5,000,000 | 86 | Retailing |
| ⌘ Guangzhou Watson's Personal Care Stores Limited | China | HKD 71,600,000 | 95 | Retailing |
| PARKnSHOP (HK) Limited | Hong Kong | HKD 100,000,000 | 100 | Supermarket operating |
| ✧ Rossman Supermarkety Drogerijne Polska Sp. z o.o. | Poland | PLN 350,000 | 70 | Retailing |
| Superdrug Stores plc | United Kingdom | GBP 22,000,000 | 100 | Retailing |
| Wuhan Watson's Personal Care Stores Co., Limited | China | RMB 55,930,000 | 100 | Retailing |
| Infrastructure and energy | | | | |
| ✧ ✧ + AVR-Afvalverwerking B.V. | Netherlands | EUR 1 | 27 | Producing energy from waste |
| * ✧ + Cheung Kong Infrastructure Holdings Limited | Bermuda/Hong Kong | HKD 2,495,845,400 | 78 | Holding Company |
| ✧ ✧ + Enviro Waste Services Limited | New Zealand | NZD 84,768,736 | 78 | Waste management services |
| * # + Husky Energy Inc. | Canada | CAD 6,939,096,660 | 34 | Investment in oil and gas |
| ✧ ✧ + Northern Gas Networks Holdings Limited | United Kingdom | GBP 571,670,980 | 37 | Gas distribution |
| ✧ ✧ + Northumbrian Water Group Limited | United Kingdom | GBP 51,862,385 | 31 | Water & sewerage businesses |
| ✧ * # + Power Assets Holdings Limited | Hong Kong | HKD 2,134,261,654 | 30 | Investment holdings in power and utility-related businesses |
| ✧ ✧ + UK Power Networks Holdings Limited | United Kingdom | GBP 10,000,000 | 31 | Electricity distribution |
| ✧ ✧ + Wales & West Gas Networks (Holdings) Limited | United Kingdom | GBP 290,272,506 | 23 | Gas distribution |

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| Telecommunications | | | | |
| 3 Italia S. p. A. | Italy | EUR 3,047,756,290 | 97 | Mobile telecommunications services |
| Hi3G Access AB | Sweden | SEK 10,000,000 | 60 | Mobile telecommunications services |
| Hi3G Denmark ApS | Denmark | DKK 64,375,000 | 60 | Mobile telecommunications services |
| Hutchison Drei Austria GmbH | Austria | EUR 34,882,960 | 100 | Mobile telecommunications services |
| Hutchison 3G UK Limited | United Kingdom | GBP 1 | 100 | Mobile telecommunications services |
| Hutchison Global Communications Limited | Hong Kong | HKD 20 | 65 | Fixed-line communications |
| * Hutchison Telecommunications (Australia) Limited | Australia | AUD 4,204,487,847 | 88 | Holding company |
| * Hutchison Telecommunications Hong Kong Holdings Limited | Cayman Islands/Hong Kong | HKD 1,204,724,052 | 65 | Holding company of mobile and fixed-line telecommunications businesses |
| Hutchison Telecommunications (Vietnam) S.à.r.l. | Luxembourg/Vietnam | USD 20,000 | 100 | Investment holdings in mobile telecommunications business |
| Hutchison Telephone Company Limited | Hong Kong | HKD 1,258,120 | 49 | Mobile telecommunications services |
| PT. Hutchison 3 Indonesia | Indonesia | IDR 650,890,000,000 | 65 | Mobile telecommunications services |
| ☆ + Vodafone Hutchison Australia Pty Limited | Australia | AUD 6,046,889,713 | 44 | Mobile telecommunications services |
| Finance & investments and others | | | | |
| Hutchison International Limited | Hong Kong | HKD 446,349,093 | 100 | Holding company & corporate |
| Hutchison Whampoa Europe Investments S.à r.l. | Luxembourg | EUR 1,764,026,950 | 100 | Holding company |
| ☆ ㊦ Guangzhou Aircraft Maintenance Engineering Company Limited | China | USD 65,000,000 | 50 | Aircraft maintenance |
| * Hutchison China MediTech Limited | Cayman Islands/China | USD 52,051,448 | 70 | Holding company of healthcare businesses |
| * Hutchison Harbour Ring Limited | Bermuda/Hong Kong | HKD 896,814,071 | 71 | Holding company of property investment business |
| Hutchison Water Holdings Limited | Cayman Islands | USD 100,000 | 80 | Investment holding in water businesses |
| Hutchison Whampoa (China) Limited | Hong Kong | HKD 15,000,000 | 100 | Investment holding & China business |
| Marionnaud Parfumeries SAS | France | EUR 76,575,832 | 100 | Holding in perfume retailing business |
| ☆ Metro Broadcast Corporation Limited | Hong Kong | HKD 1,000,000 | 50 | Radio broadcasting |
| * # TOM Group Limited | Cayman Islands/Hong Kong | HKD 389,327,056 | 24 | Cross media |

The above table lists the principal subsidiary and associated companies and joint ventures of the Group which, in the opinion of the directors, principally affect the results and net assets of the Group. To give full details of subsidiary and associated companies and joint ventures would, in the opinion of the directors, result in particulars of excessive length.

Unless otherwise stated, the principal place of operation of each company is the same as its place of incorporation.

Except Hutchison International Limited which is 100% directly held by the Company, the interests in the remaining subsidiary and associated companies and joint ventures are held indirectly.

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- ⊗ The percentage of equity attributable to the Group of the Cheung Kong Infrastructure group excludes the shares issued to and held by the fiduciary in connection with the issue of perpetual capital securities by Cheung Kong Infrastructure in February 2012.
- * Company listed on the Stock Exchange of Hong Kong except Hutchison Port Holdings Trust which is listed on Singapore Stock Exchange, Westports Holdings Berhad which is listed on the Bursa Malaysia Securities Berhad, Husky Energy Inc. which is listed on the Toronto Stock Exchange, Hutchison Telecommunications (Australia) Limited which is listed on the Australian Securities Exchange and Hutchison China MediTech Limited which is listed on the AIM of the London Stock Exchange.
- # Associated companies
- ☆ Joint ventures
- ⌘ Equity joint venture registered under PRC law
- ⌚ Cooperative joint venture registered under PRC law
- ⚡ Wholly owned foreign enterprise (WOFE) registered under PRC law
- ✧ The share capital of Hutchison Port Holdings Trust is in a form of trust units.
- + The accounts of these subsidiary and associated companies and joint ventures have been audited by firms other than PricewaterhouseCoopers. The aggregate net assets and turnover (excluding share of associated companies and joint ventures) attributable to shareholders of these companies not audited by PricewaterhouseCoopers amounted to approximately 34% and 4% of the Group's respective items.