| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|----|---|------------------------|--|
| 1 | 3 HONG KONG LIMITED | Hong Kong | Director |
| 2 | 3IOD Holdings Limited | Cayman Islands | Director |
| 3 | A. S. Watson Global Trading Limited | British Virgin Islands | Director |
| 4 | A.S. Watson (Europe) Group AG | Switzerland | Director |
| 5 | A.S. Watson (Health & Beauty Ireland) Limited | Ireland | Director |
| 6 | A.S. Watson eLab Technology S.r.l. | Italy | Director |
| 7 | A.S. Watson Guzellik ve Bakim Urunleri Ticaret Anonim Sirketi | Turkey | Director |
| 8 | A.S. Watson TM Limited 屈臣氏商标有限公司 | British Virgin Islands | Director |
| 9 | Aechmea Holdings Limited | British Virgin Islands | Director |
| 10 | Alexiou Enterprises Limited | British Virgin Islands | Director |
| 11 | Alexus Company Limited | Hong Kong | Alternate Director |
| 12 | APEX GLOBE INVESTMENTS LIMITED | British Virgin Islands | Director |
| 13 | AS Watson & Company Limited 屈臣氏有限公司 | Hong Kong | Director |
| 14 | AS Watson (Asia & Europe) Limited | British Virgin Islands | Director |
| 15 | AS Watson (Asia) Finance Limited | British Virgin Islands | Director |
| 16 | AS Watson (BVI) Holdings Limited | British Virgin Islands | Director |
| 17 | AS Watson (China) Limited | Hong Kong | Director |
| 18 | AS Watson (China) Manufacturing Limited | British Virgin Islands | Director |
| 19 | AS Watson (Europe) Holdings B.V. | The Netherlands | Director |
| 20 | AS Watson (Europe) Limited | British Virgin Islands | Director |
| 21 | AS Watson (Europe) Real Estate B.V. | The Netherlands | Director |
| 22 | AS Watson (Europe) Retail Holdings B.V. | The Netherlands | Director |
| 23 | AS Watson (Europe) Services Limited | British Virgin Islands | Director |
| 24 | AS Watson (Health & Beauty Continental Europe) B.V. | The Netherlands | Director |
| 25 | AS Watson (Health & Beauty UK) Limited | United Kingdom | Director |
| 26 | AS Watson (International) Finance B.V. | The Netherlands | Director |
| 27 | AS Watson (P&C UK) Ltd | United Kingdom | Director |
| 28 | AS Watson (Property Continental Europe) B.V. | The Netherlands | Director |
| 29 | AS Watson (Russia) B.V. | The Netherlands | Director |
| 30 | AS Watson E-Fulfilment B.V. | The Netherlands | Director |

| | Name of Company | Place of Incorporation | Role_ (Executive /_ Non-Executive) |
|----|---|------------------------|--|
| 31 | AS Watson Group (Asia Pacific) Holdings Limited | British Virgin Islands | Director |
| 32 | AS Watson Group (Europe) Holdings Limited | British Virgin Islands | Director |
| 33 | AS Watson Group (Europe) Investments Limited | British Virgin Islands | Director |
| 34 | AS Watson Group (HK) Holdings Limited | British Virgin Islands | Director |
| 35 | AS Watson Group (HK) Limited 屈臣氏集团(香港)有限公司 | British Virgin Islands | Director |
| 36 | AS Watson Group (PRC) Holdings Limited | British Virgin Islands | Director |
| 37 | AS Watson Holdings Limited | Cayman Islands | Director |
| 38 | AS Watson IB Limited | Hong Kong | Director |
| 39 | AS Watson MoneyBack (HK) Limited 屈臣氏易賞錢(香港)有限公司 | Hong Kong | Director |
| 40 | AS Watson Retail (HK) Holdings Limited | British Virgin Islands | Director |
| 41 | AS Watson Retail (HK) Limited 屈臣氏零售(香港)有限公司 | Hong Kong | Director |
| 42 | Asian Growth International Limited | British Virgin Islands | Director |
| 43 | Askern Peak Limited | British Virgin Islands | Director |
| 44 | Atlantic Property Management Limited | British Virgin Islands | Director |
| 45 | Barusley Limited | British Virgin Islands | Director |
| 46 | Beamy Ocean Limited | British Virgin Islands | Director |
| 47 | Beamy Sino Limited | British Virgin Islands | Director |
| 48 | Beautiland Company Limited (美地有限公司) | Hong Kong | Director |
| 49 | Beauty Boutique (China) Investments Limited 美妆风尚(中国)投资有限公司 | British Virgin Islands | Director |
| 50 | Beijing Net-Infinity Technology Development Co. Ltd. 北京網聯無限技術發展有限公司 | China | Director |
| 51 | Beijing Watson's Personal Care Stores Co., Ltd. 北京屈臣氏個人用品連鎖商店有限公司 | China | Director |
| 52 | Bestrace Limited | British Virgin Islands | Director |
| 53 | BIGBOXX.COM (CI) LIMITED | Cayman Islands | Director |
| 54 | BigboXX.com Limited | Hong Kong | Director |
| 55 | BOTANY LIMITED | British Virgin Islands | Director |
| 56 | Browland Limited | British Virgin Islands | Director |
| 57 | Central Watson Company Limited | Thailand | Director |
| 58 | Changchun Watson's Personal Care Stores Co., Limited 長春屈臣氏個人用品商店有限公司 | China | Director |
| 59 | Changsha Watson's Personal Care Stores Co., Limited 長沙屈臣氏個人用品商店有限公司 | China | Director |
| 60 | Chantlee Properties Limited | United Kingdom | Director |

| | In to | | | | |
|----|---|------------------------|-----------------------------|--|--|
| | Name of Company | Place of Incorporation | Role | | |
| | | | (Executive / Non-Executive) | | |
| 61 | Charming Prospect Limited | Cayman Islands | Director | | |
| | | | | | |
| 62 | Chengdu Beauty Boutique Cosmetics Co., Ltd. 成都麗知小舖化妝品有限公司 | China | Director | | |
| 63 | Chengdu Watson's Personal Care Stores Co., Limited 成都屈臣氏個人用品商店有限公司 | China | Director | | |
| 64 | Cheung Kong (Macau) Limited | Macau | Director | | |
| 65 | Cheung Kong Holdings (China) Limited 長江實業(中國)有限公司 | Hong Kong | Director | | |
| 66 | Chongqing Watson's Personal Care Stores Co., Limited 重慶屈臣氏個人用品商店有限公司 | China | Director | | |
| 67 | CK Hutchison (UK) Limited | United Kingdom | Director | | |
| 68 | CK Hutchison Enterprises Limited | British Virgin Islands | Director | | |
| 69 | CK HUTCHISON EUROPE FINANCE (18) LIMITED | Cayman Islands | Director | | |
| 70 | CK Hutchison Europe Finance (21) Limited | Cayman Islands | Director | | |
| 71 | CK Hutchison Finance (16) (II) Limited | Cayman Islands | Director | | |
| 72 | CK Hutchison Finance (16) Limited | Cayman Islands | Director | | |
| 73 | CK Hutchison Financial Management Limited | Cayman Islands | Director | | |
| 74 | CK Hutchison Global Investments Limited | British Virgin Islands | Director | | |
| 75 | CK Hutchison Group Telecom Holdings Limited | Cayman Islands | Director | | |
| 76 | CK Hutchison Holdings Limited 長江和記實業有限公司 | Cayman Islands | Director | | |
| 77 | CK Hutchison Indonesia Telecom Holdings Limited | British Virgin Islands | Director | | |
| 78 | CK Hutchison International (16) Limited | Cayman Islands | Director | | |
| 79 | CK Hutchison International (17) (II) Limited | Cayman Islands | Director | | |
| 80 | CK Hutchison International (17) Limited | Cayman Islands | Director | | |
| 81 | CK Hutchison International (19) (II) Limited | Cayman Islands | Director | | |
| 82 | CK Hutchison International (19) Limited | Cayman Islands | Director | | |
| 83 | CK Hutchison International (20) Limited | Cayman Islands | Director | | |
| 84 | CK Hutchison International (21) Limited | Cayman Islands | Director | | |
| 85 | CK Hutchison International (23) Limited | Cayman Islands | Director | | |
| 86 | CK Hutchison International (24) Limited | Cayman Islands | Director | | |
| 87 | CK Hutchison IP Holdings Limited | Hong Kong | Director | | |
| 88 | CK Hutchison Networks Holdings Limited | Cayman Islands | Director | | |
| 89 | CK Telecoms UK Holdings (CI) Limited | Cayman Islands | Director | | |
| 90 | CKH (China) Investment Co., Ltd. 長實(中國)投資有限公司 | China | Director | | |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|---|------------------------|--|
| 91 | CKH IOD UK Limited | United Kingdom | Director |
| 92 | CKHGT Investments Limited | British Virgin Islands | Director |
| 93 | CKHH Enterprises (Macau) Limited 長江和記企業(澳門)有限公司 | Macau | Director |
| 94 | CLASSIC BRILLIANCE LIMITED | British Virgin Islands | Director |
| 95 | CLOVER WHEEL LIMITED | British Virgin Islands | Director |
| 96 | Colonial Nominees (BVI) Limited | British Virgin Islands | Director |
| 97 | Commercelink Profits Limited | British Virgin Islands | Alternate Director |
| 98 | Conwell Action Enterprises Limited | Hong Kong | Alternate Director |
| 99 | CORNVILLE HOLDINGS LIMITED | British Virgin Islands | Director |
| 100 | CORRIDON LIMITED | British Virgin Islands | Director |
| 101 | COSMIC CLASSIC LIMITED | British Virgin Islands | Director |
| 102 | Dalian Watson's Personal Care Products Co., Ltd. 大連屈臣氏個人用品有限公司 | China | Director |
| 103 | Diva Center s.r.o. | Czech Republic | Director |
| 104 | DIZIN HEIGHTS LIMITED | British Virgin Islands | Director |
| 105 | Dynamic Zamia Limited | British Virgin Islands | Director |
| 106 | Eagle Echo Limited | British Virgin Islands | Director |
| 107 | EASTERN OCEANIC LIMITED | British Virgin Islands | Director |
| 108 | Edgeware Services Limited | British Virgin Islands | Director |
| 109 | ESD (China) Limited 和記生活易信息咨詢(深圳)有限公司 | China | Director |
| 110 | ESD Holding Limited | Hong Kong | Director |
| 111 | ESD Investments (BVI) Limited | British Virgin Islands | Director |
| 112 | ESD Investments One Limited | British Virgin Islands | Director |
| 113 | ESD Investments Two Limited | British Virgin Islands | Director |
| 114 | ESD SERVICES LIMITED | Hong Kong | Director |
| 115 | Essex Dragon Limited | British Virgin Islands | Director |
| 116 | Etablissements A. Pasquasy NV | Belgium | Director |
| 117 | Falconray Limited | British Virgin Islands | Director |
| 118 | Favourite Choice Limited | British Virgin Islands | Director |
| 119 | Fortress Limited (豐澤有限公司) | Hong Kong | Director |
| 120 | Fortress Retail (HK) Limited 豐澤零售(香港)有限公司 | Hong Kong | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|---|------------------------|----------------------------------|
| 121 | Fortress Services (I.A.) Limited | Hong Kong | Director |
| 122 | Fuzhou Watson's Personal Care Stores Co., Limited 福州屈臣氏個人用品商店有限公司 | China | Director |
| 123 | GAINER GROUP LIMITED | British Virgin Islands | Director |
| 124 | Galaxy Life Limited | Cayman Islands | Director |
| 125 | GDH (BVI) LIMITED | British Virgin Islands | Director |
| 126 | GDH Investments S.à r.l. | Luxembourg | Director |
| 127 | Gensis Lake Limited | British Virgin Islands | Director |
| 128 | Giant Grace Resources Limited | British Virgin Islands | Director |
| 129 | Glaswall (HK) Investments Limited 格渥(香港)投資有限公司 | Hong Kong | Director |
| 130 | Glaswall Holdings Limited | British Virgin Islands | Director |
| 131 | Glenfer Group Limited | British Virgin Islands | Director |
| 132 | Glorious Thrive Limited | British Virgin Islands | Director |
| 133 | GOLD RAINBOW (BVI) LIMITED | British Virgin Islands | Director |
| 134 | Gorich Idea Limited | Hong Kong | Director |
| 135 | Great Cosmos International Limited | Hong Kong | Alternate Director |
| 136 | Greater Options Limited | British Virgin Islands | Director |
| 137 | Guangdong Watson's Food and Beverage Company Limited 廣東屈臣氏食品飲料有限公司 | China | Director |
| 138 | Guangzhou Watson's Food and Beverage Company Limited 廣州屈臣氏食品飲料有限公司 | China | Director |
| 139 | Guangzhou Watson's Personal Care Stores Ltd. 廣州屈臣氏個人用品商店有限公司 | China | Director |
| 140 | Guiyang Watson's Personal Care Stores Co., Limited 貴陽屈臣氏個人用品商店有限公司 | China | Director |
| 141 | Hainan Watson's Personal Care Stores Co. Limited 海南屈臣氏个人用品商店有限公司 | China | Director |
| 142 | Hangzhou Watson's Personal Care Stores Co., Limited 杭州屈臣氏個人用品商店有限公司 | China | Director |
| 143 | Harbin Watson's Personal Care Stores Co., Limited 哈爾濱屈臣氏個人用品商店有限公司 | China | Director |
| 144 | Harmony Path Limited | Hong Kong | Director |
| 145 | Hefei Watson's Personal Care Stores Co., Limited 合肥屈臣氏個人用品商店有限公司 | China | Director |
| 146 | Hejihuangpu Commerce (HK) Holdings Limited 和記黃埔商貿(香港)控股有限公司 | Hong Kong | Director |
| 147 | HEJIHUANGPU COMMERCE HOLDINGS LIMITED {和記黃埔商貿控股有限公司} | British Virgin Islands | Director |
| 148 | Hitech Profits Limited | British Virgin Islands | Alternate Director |
| 149 | Hong Kong Daily Chemical Industry Products Holdings Limited 香港日用化工產品控股有限公司 | Hong Kong | Director |
| 150 | Hong Kong Daily Chemical Industry Products Limited | British Virgin Islands | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|---|------------------------|----------------------------------|
| 151 | Hongkong and Whampoa Dock Company, Limited | Hong Kong | Director |
| 152 | HONOURABLE CITY LIMITED | British Virgin Islands | Director |
| 153 | HPH GROUP HOLDINGS (BVI) LIMITED | British Virgin Islands | Director |
| 154 | HPH INVESTMENTS (BVI) LIMITED | British Virgin Islands | Director |
| 155 | HPHT Limited | Hong Kong | Alternate Director |
| 156 | HTA Investments 1 S.à r.i. | Luxembourg | Director |
| 157 | HTCL HOLDINGS LIMITED | Hong Kong | Director |
| 158 | HTHK Limited | British Virgin Islands | Director |
| 159 | HUD Marine Investments Limited | British Virgin Islands | Director |
| 160 | Huhhot Watson's Personal Care Stores Co., Limited 呼和浩特屈臣氏個人用品商店有限公司 | China | Director |
| 161 | Hutch Enterprises Sdn. Bhd. | Malaysia | Director |
| 162 | Hutchison 3G Australia Holdings Pty Limited | Australia | Director |
| 163 | Hutchison 3G Enterprises S.à r.l. | Luxembourg | Director |
| 164 | Hutchison 3G HK Holdings Limited | British Virgin Islands | Director |
| 165 | Hutchison 3G UK Holdings Limited | United Kingdom | Alternate Director |
| 166 | Hutchison 3G UK Limited | United Kingdom | Alternate Director |
| 167 | Hutchison BYS (Guangzhou) Holding Limited | British Virgin Islands | Director |
| 168 | Hutchison Capital China Fund Limited | Cayman Islands | Director |
| 169 | Hutchison Capital Holdings Limited | British Virgin Islands | Director |
| 170 | Hutchison CCF Investments Limited | British Virgin Islands | Director |
| 171 | HUTCHISON COMMERCIAL BROADCASTING LIMITED | Hong Kong | Director |
| 172 | Hutchison CSI Holdings Limited | British Virgin Islands | Director |
| 173 | Hutchison Delta Ports Limited | Cayman Islands | Director |
| 174 | Hutchison Digital Solutions S.r.l. | Italy | Director |
| 175 | Hutchison E-Commerce (Bahamas) Enterprises Limited | Bahamas | Director |
| 176 | Hutchison E-Commerce Enterprises Limited | British Virgin Islands | Director |
| 177 | Hutchison E-Commerce International Limited | British Virgin Islands | Director |
| 178 | Hutchison E-Commerce Limited | British Virgin Islands | Director |
| 179 | Hutchison Energy (International) Limited | Hong Kong | Director |
| 180 | Hutchison Energy E-Commerce (China) Limited {和記能源電子商貿(中國)有限公司} | British Virgin Islands | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|---|------------------------|--|
| 181 | Hutchison Energy E-Commerce Limited | British Virgin Islands | Director |
| 182 | Hutchison Enterprises Limited | Hong Kong | Director |
| 183 | Hutchison Freeport Investments Limited | British Virgin Islands | Director |
| 184 | Hutchison Healthcare (HK) Investment Limited 和黃健保(香港)投資有限公司 | Hong Kong | Director |
| 185 | Hutchison Healthcare Holdings Limited | British Virgin Islands | Director |
| 186 | HUTCHISON HEALTHCARE INVESTMENT HOLDINGS LIMITED 和黃健保投資控股有限公司 | British Virgin Islands | Director |
| 187 | HUTCHISON INFRASTRUCTURE HOLDINGS LIMITED | British Virgin Islands | Director |
| 188 | Hutchison International Limited | Hong Kong | Director |
| 189 | Hutchison International Ports Enterprises (Bahamas) Limited | Bahamas | Director |
| 190 | Hutchison Logistics Services (HK) Limited 和黃物流服務(香港)有限公司 | Hong Kong | Director |
| 191 | HUTCHISON LOGISTICS SERVICES LIMITED | British Virgin Islands | Director |
| 192 | Hutchison Oil (International) Limited | Hong Kong | Director |
| 193 | Hutchison Organic Holdings Limited | British Virgin Islands | Director |
| 194 | Hutchison Organic Investment Holdings Limited | British Virgin Islands | Director |
| 195 | HUTCHISON PORT GROUP HOLDINGS LIMITED | British Virgin Islands | Director |
| 196 | Hutchison Ports Egypt Limited | British Virgin Islands | Director |
| 197 | Hutchison Ports Huizhou Land Limited 和記港口惠州土地有限公司 | British Virgin Islands | Director |
| 198 | Hutchison Ports Huizhou Phase I Limited 和記港口惠州一期有限公司 | British Virgin Islands | Director |
| 199 | Hutchison Ports Huizhou Phase II Limited | British Virgin Islands | Director |
| 200 | Hutchison Ports Korea Limited | British Virgin Islands | Director |
| 201 | Hutchison Ports Saudi Arabia Limited | British Virgin Islands | Director |
| 202 | Hutchison Ports Shenzhen West Limited | British Virgin Islands | Director |
| 203 | Hutchison Ports South China Limited | Cayman Islands | Director |
| 204 | Hutchison Telecom Finance Limited | Hong Kong | Director |
| 205 | Hutchison Telecommunications (Australia) Investments S.à r.l. | Luxembourg | Director |
| 206 | Hutchison Telecommunications (Australia) Limited | Australia | Director and Alternate Director |
| 207 | Hutchison Telecommunications (HK) Holdings Limited | British Virgin Islands | Director |
| 208 | Hutchison Telecommunications (Hong Kong) Limited 和記電訊(香港)有限公司 | Hong Kong | Director |
| 209 | HUTCHISON TELECOMMUNICATIONS HOLDINGS LIMITED | British Virgin Islands | Director |
| 210 | Hutchison Telecommunications Hong Kong Holdings Limited 和記電訊香港控股有限公司 | Cayman Islands | Director and Alternate Director |

| | Name of Company | Diago of Incorporation | Ipolo |
|-----|--|------------------------|-------------------|
| | Name of Company | Place of Incorporation | Role (Executive / |
| | | | Non-Executive) |
| 211 | HUTCHISON TELECOMMUNICATIONS INVESTMENT HOLDINGS LIMITED | British Virgin Islands | Director |
| 212 | Hutchison Telephone Company Limited 和記電話有限公司 | Hong Kong | Director |
| 213 | Hutchison Travel (BVI) Limited | British Virgin Islands | Director |
| 214 | Hutchison Travel (HK) Holding Limited | Hong Kong | Director |
| 215 | Hutchison Travel (HK) Limited | Hong Kong | Director |
| 216 | Hutchison Travel Enterprises Limited | Hong Kong | Director |
| 217 | Hutchison Travel Enterprises One Limited | Hong Kong | Director |
| 218 | Hutchison Travel Holding Limited | Cayman Islands | Director |
| 219 | Hutchison Travel Limited 和記旅遊有限公司 | Hong Kong | Director |
| 220 | Hutchison Whampoa (China) Investment Co., Ltd. 和記黃埔(中國)投資有限公司 | China | Director |
| 221 | HUTCHISON WHAMPOA (CHINA) LIMITED (和記黃埔(中國)有限公司) | Hong Kong | Director |
| 222 | Hutchison Whampoa 3G Enterprises (Macau) Limited | Macau | Director |
| 223 | Hutchison Whampoa Agents (US) Inc. | United States | Director |
| 224 | Hutchison Whampoa Agents Limited | Hong Kong | Director |
| 225 | Hutchison Whampoa Americas Limited | United States | Director |
| 226 | Hutchison Whampoa Enterprises (Bahamas) Limited | Bahamas | Director |
| 227 | Hutchison Whampoa Enterprises (US) Inc. | United States | Director |
| 228 | Hutchison Whampoa Enterprises Limited | British Virgin Islands | Director |
| 229 | Hutchison Whampoa International (03/33) Limited | Cayman Islands | Director |
| 230 | Hutchison Whampoa International (10) Limited | Cayman Islands | Director |
| 231 | Hutchison Whampoa International (14) Limited | Cayman Islands | Director |
| 232 | Hutchison Whampoa Limited 和記黃埔有限公司 | Hong Kong | Director |
| 233 | Hutchison Whampoa Properties Limited 和記黃埔地產有限公司 | Hong Kong | Director |
| 234 | Hutchison Whampoa Three G IP (Bahamas) Limited | Bahamas | Director |
| 235 | HUTCHMED (Hong Kong) Limited 和黃醫藥(香港)有限公司 | Hong Kong | Director |
| 236 | HUTCHMED (Overseas) Holdings Limited | British Virgin Islands | Director |
| 237 | HUTCHMED Holdings Limited | Cayman Islands | Director |
| 238 | HUTCHMED Investment (HK) Limited 和黃醫藥投資(香港)有限公司 | Hong Kong | Director |
| 239 | H-V Holdings Limited | British Virgin Islands | Director |
| 240 | HWCL Property Investments Holdings Limited | British Virgin Islands | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|---|------------------------|--|
| 241 | HWDC Holdings Limited | British Virgin Islands | Director |
| 242 | HWL Finance (HK) Limited 和黃財務(香港)有限公司 | Hong Kong | Director |
| 243 | HWL Finance 2003 Limited | British Virgin Islands | Director |
| 244 | iBusinessCorporation.com Holdings Limited | British Virgin Islands | Director |
| 245 | iBusinessCorporation.com Limited | Hong Kong | Director |
| 246 | lci Paris XL (Luxembourg) S.A. | Luxembourg | Director |
| 247 | Ici Paris XL Nederland B.V. | The Netherlands | Director |
| 248 | iMarkets (Holdings) Limited | British Virgin Islands | Director |
| 249 | iMarkets Limited | Hong Kong | Director |
| 250 | Ina International S.R.L. | Romania | Director |
| 251 | IPSWICH CROSSING LIMITED | British Virgin Islands | Director |
| 252 | Joplings Financial Services Limited | United Kingdom | Director |
| 253 | Jumbokey Global Limited | British Virgin Islands | Director |
| 254 | Kanab Plains Limited | British Virgin Islands | Director |
| 255 | Kruidvat BV | Belgium | Director |
| 256 | Kruidvat Health Services B.V. | The Netherlands | Director |
| 257 | Kruidvat Pharma B.V. | The Netherlands | Director |
| 258 | Kruidvat Real Estate UK Limited | United Kingdom | Director |
| 259 | Kunming Watson's Personal Care Stores Co., Limited 昆明屈臣氏個人用品商店有限公司 | China | Director |
| 260 | Lanzhou Watson's Personal Care Stores Co., Limited 蘭州屈臣氏個人用品商店有限公司 | China | Director |
| 261 | LORDAN INVESTMENTS LIMITED | British Virgin Islands | Director |
| 262 | Lugton Limited | British Virgin Islands | Director |
| 263 | MAGNUM INTERNATIONAL INVESTMENTS LIMITED | Cayman Islands | Director |
| 264 | MAIN SUPERB INTERNATIONAL LIMITED | British Virgin Islands | Director |
| 265 | MANAGESMART LIMITED | British Virgin Islands | Director |
| 266 | Marionnaud Finance B.V. | The Netherlands | Director |
| 267 | Marionnaud Holdings 1 B.V. | The Netherlands | Director |
| 268 | Marionnaud Holdings 2 B.V. | The Netherlands | Director |
| 269 | Marionnaud Parfumeries Autriche GmbH | Austria | Director |
| 270 | Marionnaud Parfumeries S.A.S. | France | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|--|------------------------|--|
| 271 | Marionnaud Philippines, Inc. | Philippines | Director |
| 272 | Marionnaud Services S.A.S. | France | Director |
| 273 | Marionnaud Switzerland AG | Switzerland | Director |
| 274 | MARIONNAUD-INA GmbH | Germany | Director |
| 275 | MASTER VISION DEVELOPMENTS LIMITED | British Virgin Islands | Director |
| 276 | Merchant Retail Group Limited | United Kingdom | Director |
| 277 | Midio Hungary kereskedelmi Kft | Hungary | Director |
| 278 | MIDIO, a.s. | Czech Republic | Director |
| 279 | MIDIO, spol. s r.o. | Slovakia | Director |
| 280 | Morceli Assets Limited | British Virgin Islands | Director |
| 281 | MRG Department Stores (JOP) Limited | United Kingdom | Director |
| 282 | NanChang Watson's Personal Care Stores Co., Limited 南昌屈臣氏個人用品商店有限公司 | China | Director |
| 283 | NanJing Watson's Personal Care Stores Co., Limited 南京屈臣氏個人用品商店有限公司 | China | Director |
| 284 | Nanning Watson's Personal Care Stores Co., Limited 南寧屈臣氏個人用品商店有限公司 | China | Director |
| 285 | NAVAL LEGEND LIMITED | British Virgin Islands | Director |
| 286 | New Dunlo Limited | British Virgin Islands | Director |
| 287 | NOBLE SPHERE LIMITED | British Virgin Islands | Director |
| 288 | Pacific Century Group Japan Y.K. | Japan | Director |
| 289 | Pacific Century Hotel Co., Ltd. | Japan | Director |
| 290 | Palmerston Limited | Isle of Man | Director |
| 291 | Pan Asian Systems (BVI) Limited | British Virgin Islands | Director |
| 292 | Pan Asian Systems Limited | Hong Kong | Director |
| 293 | Pantrasonic Resources Limited | British Virgin Islands | Director |
| 294 | Parbelux NV | Belgium | Director |
| 295 | Parfumerie lci Paris XL NV | Belgium | Director |
| 296 | Park'N Shop (China) Limited | British Virgin Islands | Director |
| 297 | Park'N Shop (Macau) Holdings Limited | British Virgin Islands | Director |
| 298 | Park'N Shop Limited | Hong Kong | Director |
| 299 | Park'N Shop Macau Limited 百佳超級市場澳門有限公司 | Macau | Director |
| 300 | PARKnSHOP (China) Investments Limited 百佳(中國)投資有限公司 | Hong Kong | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|---|------------------------|--|
| 301 | PARKnSHOP (HK) Limited 佳超級市場(香港)有限公司 | Hong Kong | Director |
| 302 | PARKnSHOP Holdings (HK) Limited | Hong Kong | Director |
| 303 | PARKnSHOP Holdings Limited | British Virgin Islands | Director |
| 304 | Perfect High Holdings Limited | British Virgin Islands | Director |
| 305 | Pilot Gateway Limited | British Virgin Islands | Director |
| 306 | PPRP Limited | United Kingdom | Director |
| 307 | Prosky Limited | British Virgin Islands | Director |
| 308 | Qingdao Watson's Personal Care Stores Co., Limited 青島屈臣氏個人用品商店有限公司 | China | Director |
| 309 | Quantum Global Investments Limited | Cayman Islands | Director |
| 310 | Quebocity Limited | Hong Kong | Director |
| 311 | Radiant Moon Limited | British Virgin Islands | Director |
| 312 | Rigo Enterprises Limited | British Virgin Islands | Director |
| 313 | Rising Aim Limited | Hong Kong | Director |
| 314 | Romma Success Limited | British Virgin Islands | Director |
| 315 | Rossinant Limited | British Virgin Islands | Director |
| 316 | Rushbrook Limited | British Virgin Islands | Director |
| 317 | Savers Health and Beauty Limited | United Kingdom | Director |
| 318 | SHANGHAI CONTAINER TERMINALS LTD. 上海集裝箱碼頭有限公司 | China | Director |
| 319 | Shanghai HUTCHMED Investment (HK) Limited 上海和黃醫藥投資(香港)有限公司 | Hong Kong | Director |
| 320 | Shanghai HUTCHMED Investment Limited 上海和黃醫藥投資有限公司 | British Virgin Islands | Director |
| 321 | Shanghai Watson Daily Use Articles Co., Ltd. 上海屈臣氏日用品有限公司 | China | Director |
| 322 | Shanghai Watsons International Trading Company Limited 上海屈臣氏國際貿易有限公司 | China | Director |
| 323 | Shenzhen Yantian West Port Terminals Limited 深圳鹽田西港區碼頭有限公司 | China | Director |
| 324 | Shijiazhuang Watson's Personal Care Stores Co., Limited 石家庄屈臣氏個人用品商店有限公司 | China | Director |
| 325 | Silver Keen Company Limited | Hong Kong | Director |
| 326 | SMART RANGE GLOBAL LIMITED | British Virgin Islands | Director |
| 327 | South China International Aircraft Engineering (HK) Company Limited 南華國際飛機工程(香港)有限公司 | Hong Kong | Director |
| 328 | Sparkle Victory Limited | British Virgin Islands | Director |
| 329 | SUN SHORE INVESTMENTS LIMITED | British Virgin Islands | Director |
| 330 | Super Biz Limited | British Virgin Islands | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|--|------------------------|--|
| 331 | Superdrug Stores plc | United Kingdom | Director |
| 332 | SUPERIOR CHOICE INVESTMENTS LIMITED | Cayman Islands | Director |
| 333 | Taiyuan Watson's Personal Care Stores Co., Limited 太原屈臣氏個人用品商店有限公司 | China | Director |
| 334 | Tecworld Limited | British Virgin Islands | Director |
| 335 | Thalgo (HK) Investments Limited 德高(香港)投資有限公司 | Hong Kong | Director |
| 336 | Thalgo Holdings Limited | British Virgin Islands | Director |
| 337 | The Cosmetic Shop Limited | United Kingdom | Director |
| 338 | The Perfume Shop Holdings Limited | United Kingdom | Director |
| 339 | The Perfume Shop Limited | United Kingdom | Director |
| 340 | Three Limited | Macau | Director |
| 341 | Three Limited 叁有限公司 | Hong Kong | Director |
| 342 | Three Management Pty Ltd | Australia | Director |
| 343 | TianJin Watson's Personal Care Stores Co., Limited 天津屈臣氏個人用品商店有限公司 | China | Director |
| 344 | Tinsel Town Resources Limited | British Virgin Islands | Director |
| 345 | Tom Fashion Limited | British Virgin Islands | Alternate Director |
| 346 | TOM Group International Limited | Hong Kong | Alternate Director |
| 347 | TOM Group Limited TOM 集團有限公司 | Cayman Islands | Alternate Director |
| 348 | TOM Nominees Limited | Hong Kong | Alternate Director |
| 349 | TOM Online Inc. | Cayman Islands | Alternate Director |
| 350 | TOM Outdoor Advertising Company Limited | Hong Kong | Alternate Director |
| 351 | TOM Print Media Group Limited | British Virgin Islands | Director |
| 352 | tom.com enterprises Limited | British Virgin Islands | Director |
| 353 | Total Alliance Holdings Limited | British Virgin Islands | Director |
| 354 | Tricon Associates Inc. | Republic of Panama | Director |
| 355 | Trio Happiness Limited | British Virgin Islands | Director |
| 356 | UAB Drogas | Lithuania | Director |
| 357 | Urumqi Watson's Personal Care Stores Co., Limited 烏魯木齊屈臣氏個人用品商店有限公司 | China | Director |
| 358 | VICTORY CIRCUIT LIMITED | Cayman Islands | Director |
| 359 | Vidiator Enterprises Inc. | Bahamas | Director |
| 360 | Vieslaw Limited | British Virgin Islands | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|--|------------------------|--|
| 361 | Vigour Limited | Hong Kong | Director |
| 362 | Walton Estates Limited | United Kingdom | Director |
| 363 | Watcombe (HK) Investments Limited 沃克(香港)投資有限公司 | Hong Kong | Director |
| 364 | Watcombe Limited | British Virgin Islands | Director |
| 365 | Watson Enterprises (HK) Limited | Hong Kong | Director |
| 366 | WATSON ENTERPRISES LIMITED 屈臣氏企业有限公司 | British Virgin Islands | Director |
| 367 | WATSON'S THE CHEMIST (SINGAPORE) HOLDINGS LIMITED | British Virgin Islands | Director |
| 368 | Watson's - The Chemist (Macau) Limited | Macau | Director |
| 369 | Watson's (HK) Limited 屈臣氏(香港)有限公司 | Hong Kong | Director |
| 370 | WATSONS (VIETNAM) HOLDINGS PTE. LIMITED | Singapore | Director |
| 371 | Watsons (Vietnam) Limited | Vietnam | Director |
| 372 | Watsons Beverage (Macau) Limited 屈臣氏飲料(澳門)有限公司 | Macau | Director |
| 373 | Watsons China (HK) Overseas Emart Company Limited 屈臣氏中國(香港)海外購電子商務有限公司 | Hong Kong | Director |
| 374 | Watsons Medical Service Limited 屈臣氏醫療服務有限公司 | British Virgin Islands | Director |
| 375 | Watsons Personal Care Stores (Malaysia) Holdings Limited | British Virgin Islands | Director |
| 376 | Watsons Personal Care Stores (Philippines), Inc. | Philippines | Director |
| 377 | Watson's Personal Care Stores (Taiwan) Co., Limited 台灣屈臣氏個人用品商店股份有限公司 | Taiwan | Director |
| 378 | Watson's Personal Care Stores Pte Ltd | Singapore | Director |
| 379 | Watson's Personal Care Stores Sdn. Bhd. | Malaysia | Director |
| 380 | Watson's The Chemist (China) Limited | British Virgin Islands | Director |
| 381 | WATSON'S THE CHEMIST (MACAU) HOLDINGS LIMITED | British Virgin Islands | Director |
| 382 | Watson's The Chemist (Taiwan) Investments Limited 台灣屈臣氏投資股份有限公司 | Taiwan | Director |
| 383 | Watson's The Chemist (Thailand) Holdings Limited | British Virgin Islands | Director |
| 384 | Watson's The Chemist Limited | Hong Kong | Director |
| 385 | Watson's Water (HK) Limited 屈臣氏蒸餾水(香港)有限公司 | Hong Kong | Director |
| 386 | Watson's Wine (HK) Limited 屈臣氏酒窖(香港)有限公司 | Hong Kong | Director |
| 387 | Watson's Wine Cellar (Shanghai) Company Limited 屈臣氏酒窖(上海)有限公司 | China | Director |
| 388 | Watson's Wine Holdings Limited | British Virgin Islands | Director |
| 389 | Watsons Zhuhai Hengqin Management Consultancy Company Limited 屈臣氏珠海橫琴管理咨詢有限公司 | China | Director |
| 390 | Wealthy Port Enterprises Limited | British Virgin Islands | Director |

| | Name of Company | Place of Incorporation | Role (Executive / Non-Executive) |
|-----|--|------------------------|----------------------------------|
| 391 | WellFii Limited | Hong Kong | Director |
| 392 | Whampoa Dock Holdings Limited | British Virgin Islands | Director |
| 393 | Wigmore Hall Limited | British Virgin Islands | Director |
| 394 | WONDER APEX LIMITED | British Virgin Islands | Director |
| 395 | WPCS (Management) B.V. | The Netherlands | Director |
| 396 | WPCS (Philippines) Holdings B.V. | The Netherlands | Director |
| 397 | WPCS (Taiwan) Holdings B.V. | The Netherlands | Director |
| 398 | Wuhan Watson's Personal Care Stores Co., Limited 武漢屈臣氏個人用品商店有限公司 | China | Director |
| 399 | Xi'an Watson's Personal Care Stores Co., Limited 西安屈臣氏個人用品商店有限公司 | China | Director |
| 400 | Yantian International Container Terminals (Phase III) Limited 鹽田三期國際集裝箱碼頭有限公司 | China | Director |
| 401 | YANTIAN INTERNATIONAL CONTAINER TERMINALS LIMITED 鹽田國際集裝箱碼頭有限公司 | China | Director |
| 402 | Zhengzhou Watson's Personal Care Stores Co., Limited 鄭州屈臣氏個人用品商店有限公司 | China | Director |
| 403 | 和黃商務咨詢(深圳)有限公司 | China | Director |
| 404 | 迪博斯(廣州)貿易有限公司 | China | Director |