

**Details of the subsidiaries set up by UGC-funded institutions in the past five years***(Source: Information provided by institutions)*

<b>Institution</b>	<b>Number of subsidiaries</b>	<b>Page(s)</b>
City University of Hong Kong	6	2 to 3
Hong Kong Baptist University	11	4 to 5
Lingnan University	-	-
The Chinese University of Hong Kong	17	6 to 11
The Hong Kong Institute of Education	2	12
The Hong Kong Polytechnic University	30	13 to 35
The Hong Kong University of Science & Technology	7	36 to 38
The University of Hong Kong	20	39 to 43

Institution: City University of Hong Kong

Number of subsidiaries:	6
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. CityU Enterprises Limited	Promoting, encouraging and supporting staff of City University of Hong Kong to commercialize their research, technologies, and innovations into viable businesses	Investment holding and provision of management services to group companies	Hong Kong	<u>At 30 June 2015:</u> LO Wai Kwok AI Chuan, David CHAN Ka Kui HUI Ching Yu KUO Way LEE Wai Kwong, Sunny NG Cheung Shing WONG Kwong Chi	100%	100%	-	Name of company, place of incorporation / establishment and operations, particulars of issued capital / registered capital, percentage of issued and paid up capital / registered capital held by the University and principal activities	
2. CityU Professional Services Limited	Provision of consultancy services	Provision of consultancy services	Hong Kong	<u>At 30 June 2015:</u> KUO Way LEE Wai Kwong, Sunny	100%	100%	-	Same as above	
3. Community College of City University	Provision of training and education programmes	Provision of training and education programmes	Hong Kong	<u>At 30 June 2015:</u> CHOW Wing Shing, Vincent NG Glok Hong, Jennifer IP Ho Shing, Horace ELLIS Arthur Baron LAM Kwan Sing, Paul TAO Lai Po Wah, Julia TANG Siu Kee, Simon	100%	100%	-	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
4. CityU Research Institute (Shenzhen) Company Limited	Development and transformation of technologies, technologies services, international innovation and technologies collaboration and exchange, information consultancies services	Research and Development	Mainland China	<u>At 30 June 2015:</u> LU Jian AI Chuan, David LEE Wai Kwong, Sunny TANG Siu Kee, Simon SHI Ming Zheng	100%	100%	-	Same as above	
5. CityU Research Limited	Technology licensing	Technology licensing	Hong Kong	<u>At 30 June 2015:</u> LU Jian AI Chuan, David LEE Kwok On , Matthew TANG Siu Kee, Simon HO Ka Nam, Peter LEUNG Siu Hong, Raymond	100%	100%	-	Same as above	
6. CityU Consultants Limited (The company has completed the winding up procedure on 30 June 2015 and is deregistered)	Provision of consultancy services	Inactive	Hong Kong	<u>Before 30 June 2015:</u> LEE Wai Kwong, Sunny MAK Pui Lan	100%	-	100%	Same as above	

**Institution:** Hong Kong Baptist University

<b>Number of subsidiaries:</b>	<b>11</b>
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. Changshu HKBU Technology Company Limited	Research and Consultancy Service	Research and Consultancy Service	Mainland China	Prof. Wong Wai Kwok Prof. Huang Yu Dr. Zhu Xunjun Mr. Lee Man Yan Ms. Wai Siu Kee	50%	-	50%	Disclosed the name of company, place of incorporation and operation, particulars of issued and paid-up capital, the university's effective interest, and principal activities in accordance with the accounting standards.	
2. BU Consultancy (Shenzhen) Limited	Consultancy Service	Consultancy Service	Mainland China	Prof. Wong Wai Kwok Ms. Yao Nan Prof. Huang Yu	100%	-	100%	Same as above	
3. Institute for Research and Continuing Education	Training and Research	Training and Research	Mainland China	Prof. Huang Wai Kwok Prof. Huang Yu Ms. Yao Nan Ms. Tse Man Yee Ms. Chen Qunying	100%	100%	-	Same as above	
4. Hong Kong Baptist University Investment Limited	Holding Company	Holding Company	Hong Kong	Prof. Chin Tai Hong, Roland Mr. Lee Shiu Chuen Prof. Wong Wai Kwok Ms. Wai Siu Kee Mr. Lee Man Yan	50%	50%	-	Same as above	
5. Institute for the Advancement of Chinese Medicine (IACM) Limited	Chinese Medicine Research and Development	Chinese Medicine Research and Development	Hong Kong	Prof. Chin Tai Hong, Roland Prof. Wong Wai Kwok Prof. Lu Aiping Dr. Zhang Ge Mr. Li Tak Man	100%	-	100%	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
6. BUCM Limited	Chinese Medicine Research	Chinese Medicine Research	Hong Kong	Mr. Lee Shiu Chuen Prof. Lu Aiping Prof. Bian Zhao Xiang Mr. Li Tak Man	100%	-	100%	Same as above	
7. HKBU R&D Licensing Limited	Intellectual Properties Commercialization and Trading	Intellectual Properties Commercialization and Trading	Hong Kong	Prof. Wong Wai Kwok Dr. Tan Keng Tiong Prof. Chan Kit Kwong, Allan Prof. Hsiao Wen-luan, Wendy Mr. Huang Erwin Steve Mr. Tang Kwai Chang Mr. Li Tak Man Prof. Fu Hoo Kin Frank	100%	100%	-	Same as above	
8. HKBU Holdings Limited	Holding company	Holding company	Hong Kong	Prof. Chin Tai Hong Roland Mr. Cheng Yan Kee Mrs. Chan Hui Dor Lam Doreen Prof. Wong Wai Kwok Mr. Li Tak Man	100%	100%	-	Same as above	
9. HKBU Science Consultancy Company Limited	Scientific research and consultancy services	Scientific research and consultancy services	Hong Kong	Prof. Wong Wai Kwok Mr. Li Tak Man Prof. Liu Jiming Prof. Tang Tao	100%	100%	-	Same as above	
10. Smartlife Limited	Property holding	Property holding	Hong Kong	Mr. Li Tak Man Dr. Wong Chi Hon, Simon	100%	-	100%	Same as above	
11. Hong Kong Creative Arts Centre Limited	Promotion and development of creative arts	Promotion and development of creative arts	Hong Kong	Mr. Leung Wing Cheung William Mr. Lee Shiu Chuen Mr. Chiu Ping Kwan Mr. Chow Ming Joe, Raymond Ms. Chow Winsome Ms. Lam Suk Yee, Connie Prof. Yeung Kao May Ching, Margaret Prof. John Clifford Aiken	100%	100%	-	Same as above	

**Institution:** The Chinese University of Hong Kong

<b>Number of subsidiaries:</b>	<b>17</b>
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. The Chinese University of Hong Kong Foundation Limited	To establish, develop, sponsor, promote, finance and conduct educational and cultural programmes, scientific and technological research, hospital and related health care services related to CUHK	To raise funds for research and development; to establish/spin off companies and provide a corporate structure and mode of operation that will facilitate and enhance cooperation with the industrial and business sector; to encourage the transfer of technologies and research output that are mature to the spin-off companies for mid- to down-stream development; and in general to promote the research, development and technology transfer programmes of CUHK	Hong Kong	Prof SUNG Jao Yiu, Joseph Dr KWOK Ping Luen, Raymond Mr LUK Koon Hoo, Roger Prof CHEUNG Mui Ching, Fanny Prof WONG Ching Ping	100%	100%	-	Disclosed in the footnote of the University's Financial Statements with details on the company name, place of incorporation, percentage of holding equity and principal activities	
2. Asia Diabetes Foundation Limited	To organize activities and research regarding diabetes on a non-profit making basis	Mainly to run the Joint Asia Diabetes Evaluation Program and Diabetes Monitoring Database Programs in Type 2 Diabetic patients as well as other programs including a telephone-based structured education system to support	Hong Kong	Prof FOK Tai Fai Prof CHAN Chung Ngor, Juliana Prof CHAN Ka Leung, Francis Prof Hong FUNG Prof CHOW Chun Chung, Francis Mr LUK King Kwong Dr Troels WOLTERS	100%	-	100%	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
		patients with diabetes		Dr Pierre MAHEUX					
3. CUCAMed Company Limited	To serve as a commercialization arm for the Institute of Chinese Medicine of CUHK in developing products derived from researches so as to extend our knowledge and expertise to industry, and to benefit the community	To commercialize Chinese medical formula developed by CUHK via licensing or collaboration with the industry	Hong Kong	Prof LEUNG Ping Chung Prof CHEUNG Mui Ching, Fanny Prof WONG Chun Kwok Prof HSU Ning, Vernon	100% (held by CUHKF and PVC on trust)	-	100%	Same as above	
4. PA Company Limited	To provide multiservice to dementia patients and training for the carers.	To provide day care/ residential services in the centres as well as home-based training and caregivers support; there are also memory clinic and hotline which provide memory and cognitive assessment and general information	Hong Kong	Prof KWOK Chi Yui, Timothy Prof Jean WOO Ms WONG Chak Hung, Nowell Ms CHAN Choi Ying, Imelda	100% (held by CUHKF and PVC on trust)	-	100%	Same as above	
5. HKIX Hong Kong Limited	As the holding company of The Hong Kong Internet eXchange Limited; to attract international investors by providing flexibility in shares transfer in case of technology transfer and spin-off	No substantive business operation	British Virgin Islands	Prof WONG Ching Ping Prof CHEUNG Mui Ching, Fanny Prof CHING Pak Chung	100%	-	100%	Same as above	
6. The Hong Kong Internet	To segregate the business operations	To provide internet exchange services to	Hong Kong	Prof WONG Ching Ping	100% (held by HKIX	-	100%	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
eXchange Limited	from CUHK to avoid cross-subsidization	local or international Internet Access Providers		Prof CHEUNG Mui Ching, Fanny Prof Ching Pak Chung Prof Michael CHANG	and PVC on trust)				
7. Information Networking Laboratories Limited	To hold shares of spin-offs for the Faculty of Engineering in order to facilitate technology transfer between the academia and the industry	No substantive business operation	Hong Kong	Prof CHEUNG Mui Ching, Fanny Prof WONG Kam Fai Prof WONG Ching Ping Prof WONG Wing Shing Prof Leslie YEUNG	100% (held by CUHKF and PVC on trust)	-	100%	Same as above	
8. The Hong Kong Institute of Biotechnology Limited	To provide R&D support and an incubator facility for local entrepreneurs to develop biotechnology products	To produce product for the company and the industry as well as providing consultation service and training in "Good Manufacturing Practice"	Hong Kong	Prof WAH Wan Sang, Benjamin Prof CHENG Hong Ki, Christopher Ms LAM Yuet Ping, Salome	100%	100%	-	Same as above	
9. IBSOmed Bioscience Limited	Wholly-owned by HKIB, focus on Chinese Medicine related business	To distribute and promote an herbal product for the prevention of bone loss and the maintenance of healthy bones.	Hong Kong	Prof CHENG Hong Ki, Christopher Ms LAM Yuet Ping, Salome	100% (held by HKIB and Prof Cheng Hong Ki on trust)	-	100%	Same as above	
10. The Hong Kong School Net Limited (Deregistered in March 2016)	To provide the education industry with information technology solutions and support schools in the development of quality IT teaching and learning	Operated IT related business for schools in Hong Kong	Hong Kong	Prof CHEUNG Mui Ching, Fanny Prof HAU Kit Tai Prof WONG Kam Fai Prof WONG Ching Ping Prof CHING Pak Chung	100% (held by CUHKF and PVC on trust)	-	100%	Same as above	



Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
	programs								
11. CUGEN Limited (Shares transferred in February 2015)	To provide reagent to secondary schools for biological experiments	Produced and sold reagent kits for secondary schools to run biological experiments	Hong Kong	Prof CHEUNG Mui Ching, Fanny Prof FOK Tai Fai Prof KONG Siu Kai Prof KWAN Hoi Shan Prof SHAW Pang Chui Prof TSUI Kwok Wing, Stephen	100% (held by CUHKF and PVC on trust)	-	100%	Same as above	
12. CU Business Administration Holdings Limited (Deregistered in March 2014)	To provide business consultancy services	No substantive business operation	Hong Kong	Prof CHEUNG Mui Ching, Fanny Prof CHAN Chi Fai, Andrew Prof LYU Rung Tsong, Michael	100% (held by CUHKF and PVC on trust)	-	100%	Same as above	
13. 港中大研究院 (深圳)有限公司	To carry out research, technology transfer and related technical services on advanced technology, provide consulting service on international technology development, and manage owned properties	To provide an effective platform for PIs to apply for research funds from local funding agencies	Mainland China	Prof. WAH, Wan Sang Benjamin Prof. CHEUNG, Mui Ching Fanny Prof. FUNG, Tung	100%	100%	-	Same as above	
14. The Chinese University of Hong Kong (Shenzhen) Foundation Limited	To sponsor, develop, promote and encourage public participation in public services	To receive donations for CUHK, Shenzhen to financially support students with excellent academic results, and promote teaching development and research activities	Hong Kong	Dr. CHENG, Hoi Chuen Prof. XU, Yang Sheng Mr. LAU, Sai Yung Prof. SUNG, Jao Yiu Joseph Prof. YOUNG, Kenneth Ms. LAM, Yuet Ping	100%	100%	-	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				Salome					
15. The Chinese University Medical Centre & Hospital Limited (Deregistered in December 2014)	To provide healthcare and related services	No business activity	Hong Kong	Prof. SUNG, Jao Yiu Joseph Prof. FOK, Tai Fai Prof. CHAN, Kai Ming Prof. LUI, Siu Fai Prof. LAI, Bo San Paul Dr. WONG, Kwai Lam	100%	-	100%	Same as above	
16. CUHK Medical Centre Limited	To provide high quality private healthcare services at transparent and affordable prices and to strengthen the training of healthcare professionals and facilitate application of research results and clinical service innovations through the operation of a private teaching hospital	The development of private teaching hospital is still under planning stage, business activity has not yet commenced	Hong Kong	Prof. SUNG, Jao Yiu Joseph Prof. FOK, Tai Fai Prof. CHAN, Ka Leung Francis Mr. LEE, Chien Dr. CHENG, Hoi Chuen Dr. NEOH, Anthony Francis Dr. CHENG, Wai Kin Edgar Dr. HO, Tzu Leung Mr. LUK, Koon Hoo Roger Dr. WONG, Kwai Lam Dr. YEOH, Eng Kiong Mr. AU-YANG, Pak Hong Bernard Mr. CHAN, Chun Wing Terence Dr. FUNG, Hong Mr. NG, Shu Pui Eric Ms. LAM, Yuet Ping Salome	100%	-	100%	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
17. CUHK Health Limited	Holding company	No business activity	Hong Kong	Prof. SUNG, Jao Yiu Joseph Dr. CHENG, Hoi Chuen Dr. NEOH Anthony Francis	100	100	-		Incorporated on 12 November 2015. Will be disclosed in the 2015/16 financial statements.

**Institution:** The Hong Kong Institute of Education

<b>Number of subsidiaries:</b>	<b>2</b>
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. The HKIED Schools Limited	To plan, establish and manage schools	Same as on the left	Hong Kong	Prof. Cheng Yin Cheong Sister Wong Kam Lin, Margaret Annie Ms Shek Yuk Yu Mrs Ma Li Mun Wai, Julie Ms Mok Fung Yee, Emily Ms Lam Wai Ling Prof. So Wing Mui Prof. Allan David Walker Ms Wong Man Yee, Sarah Ms Ling Kit Sum, Imma	100%	100%	-	The name, purpose, principal activities, place of incorporation and percentage of equity held by the institution.	
2. HKIED School of Continuing and Professional Education Limited	For the promotion and advancement of professional, technical and continuing education, foster and provide courses leading to awards as well as courses of general interest, and where appropriate, provide learning opportunities in or outside Hong Kong	Same as on the left	Hong Kong	Prof. Cheung Yan Leung, Stephen Ms Wong Man Yee, Sarah Prof. Chung Wai-yee, Joanne Mr. Lee King Ting, Frank Dr. Chiu Cheung Ki	100%	100%	-	Same as above	

Institution: The Hong Kong Polytechnic University

Number of subsidiaries:	30
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. Advance New Technology Limited (Dissolved by members' voluntary winding up on 28 March 2013)	<u>2012/13</u> Dissolved  <u>2011/12</u> Inactive  <u>2010/11</u> Investment Holding	<u>2012/13</u> Dissolved  <u>2011/12</u> Inactive  <u>2010/11</u> Investment Holding	Hong Kong	HEUNG Sai Kit (From 1 May 2008 until the date of dissolution)  CHEUNG Chun Shun (From 4 June 2008 until the date of dissolution)	100%	-	100%	<u>2010/11 – 2011/12</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity  <u>2012/13</u> The dissolution of the Company was disclosed in the note of the Financial Report 2012/13	
2. Campus Facilities Management Company Limited	<u>2010/11 – 2014/15</u> Facility Management Services	<u>2010/11 – 2014/15</u> Facility Management Services	Hong Kong	WONG Sau Wan Leslie (Appointed on 23 May 2015)  CHIK Tze Cheung (Appointed on 1 June 2008)  CHAN Kang Por (Appointed on 15 December 2006 and resigned on 23 May 2015)  LUK Wing Chun Vincent (Appointed on 4 June 2004)	100%	100%	-	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	
3. College of	<u>2010/11 –</u>	<u>2010/11 –</u>	Hong Kong	LOU Lai Wah Miranda	100%	100%	-	<u>2010/11 – 2014/15</u>	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
Professional and Continuing Education Limited	<u>2014/15</u> Education	<u>2014/15</u> Education		(Appointed on 21 September 2015)  BENZIE Iris Frances Forster (Appointed on 1 July 2015)  WONG Soo Kam (Appointed on 1 July 2014)  DE BONT Cornelis Joachim Petrus Maria (Appointed on 1 July 2014)  TSE Chi Kong (Appointed on 1 March 2013 and resigned on 1 July 2015)  FAN Siu Kay (Appointed on 1 March 2013)  PANG Tsan Wing (Appointed on 1 July 2012)  YAP Keng Hung Maurice (Appointed on 1 July 2012)  NG Tat Lun (Appointed on 1 July 2011 and deceased on 14 January 2013)  CHENG Tsz Wan				- Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>(Appointed on 1 July 2011 and resigned on 1 January 2013)</p> <p>YANG Wei Hsiung Nicholas (Appointed on 1 June 2010 and resigned on 1 March 2015)</p> <p>CHAN Philip Ching Ho (Appointed on 1 June 2010)</p> <p>YUEN Walter Wah (Appointed on 10 May 2010 and resigned on 2 November 2012)</p> <p>MAN Hau Chung (Appointed on 1 July 2009 and resigned on 1 July 2011)</p> <p>TONG Wai Cheung Timothy (Appointed on 3 February 2009)</p> <p>YUNG Wing Ki Samuel (Appointed on 25 August 2008)</p> <p>TAO Xiaoming (Appointed on 15 August 2008 and resigned on 1 July 2012)</p> <p>CHON Kaye Kye Sung (Appointed on 15 August</p>					

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>2008 and resigned on 1 July 2014)</p> <p>HEUNG Sai Kit (Appointed on 1 March 2008 and resigned on 1 July 2014)</p> <p>NGAN Chung Wai Timothy (Appointed on 13 August 2007 and resigned on 1 January 2012)</p> <p>LO, Wing Yan William (Appointed on 1 July 2009 and resigned on 1 July 2011)</p> <p>YUEN, Pok Man Peter (Appointed on 1 July 2007)</p> <p>LO Man Keung (Appointed on 1 November 2006 and resigned on 2 January 2015)</p> <p>WONG Shiu Hoi Peter (Appointed on 14 July 2003 and resigned on 1 July 2012)</p> <p>LEUNG Tak Wing Simon (Appointed on 14 July 2003 and resigned on 2 January 2015)</p>					



Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
4. Confucius Institute of Hong Kong (formerly known as Confucius Institute of Hong Kong Limited) (Dissolved by members' voluntary winding up on 2 March 2015)	<u>2014/15</u> Dissolved  <u>2013/14</u> Inactive  <u>2010/11 – 2012/13</u> Education	<u>2014/15</u> Dissolved  <u>2013/14</u> Inactive  <u>2010/11 – 2012/13</u> Education	Hong Kong	YUEN TSANG Woon Ki Angelina (From 3 April 2012 until the date of dissolution)  YUEN Walter Wah (Appointed on 15 July 2010 and resigned on 2 November 2012)  CHU Hung Lam (From 16 September 2009 until the date of dissolution)  TONG Wai Cheung Timothy (Appointed on 20 March 2009 and resigned on 20 March 2012)  YU Tao (Appointed on 28 September 2006 and resigned on 28 September 2012)  CHAN Man Hung (From 2 May 2006 until the date of dissolution)  LEE Chack Fan (From 2 May 2006 until the date of dissolution)  CHAN Shui Duen (From 27 October 2005 until the date of dissolution)	100%	100%	-	<u>2010/11 – 2012/13</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity - The power to govern the financial and operating policies of the Company was disclosed in the note of the Financial Reports  <u>2013/14</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity - Disclosed in the notes of Financial Report that the University has rights to variable returns from its involvement with the Company and has the ability to affect those returns through its power over the Company.  <u>2014/15</u> The dissolution of the Company was disclosed in the note of the Financial Report 2014/15	

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						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
5. CyberU.com Limited (Dissolved by deregistration on 27 August 2010)	<u>2010/11</u> Dissolved	<u>2010/11</u> Dissolved	Hong Kong	YUEN Pok Man Peter (From 1 August 2008 until the date of deregistration)  CHAN Kang Por (From 22 December 2006 until the date of deregistration)	100%	100%	-		<u>2010/11</u> The Company was dissolved by deregistration on 27 August 2010
6. Hong Kong Community College	<u>2010/11 – 2014/15</u> Post-secondary Education	<u>2010/11 – 2014/15</u> Post-secondary Education	Hong Kong	WONG Soo Kam (Appointed on 1 July 2014)  CHAN Philip Ching Ho (Appointed on 4 January 2013)  HO Shuk Ying Cathy (Appointed on 1 July 2012 and resigned on 1 November 2012)  YUEN Walter Wah (Appointed on 3 August 2010 and resigned on 2 November 2012)  LEUNG Tak Wing Simon (Appointed on 31 March 2009 and resigned on 1 July 2012)  HEUNG Sai Kit (Appointed on 1 May 2008 and resigned on 1 July 2014)  YUEN Pok Man Peter	100%	100%	-	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				(Appointed on 11 July 2007)					
7. Hong Kong CommunityU Limited (Dissolved by members' voluntary winding up on 6 December 2010)	<u>2010/11</u> Dissolved	<u>2010/11</u> Dissolved	Hong Kong	CHAN Kang Por (From 1 April 2009 until the date of dissolution)  YUEN Pok Man Peter (From 11 July 2007 until the date of dissolution)	100%	100%	-	<u>2004/05 and 2005/06</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	
8. Hotel ICON Limited (formerly known as Hotel ICON Limited)	<u>2011/12 – 2014/15</u> Operation of Teaching and Research Hotel  <u>2010/11</u> Teaching and Research Hotel Operation	<u>2011/12 – 2014/15</u> Operation of Teaching and Research Hotel  <u>2010/11</u> Teaching and Research Hotel Operation	Hong Kong	LAM Tai Fai (Appointed on 1 February 2016)  LOU Lai Wah Miranda (Appointed on 21 September 2015)  WONG Soo Kam (Appointed on 1 July 2014)  LUI Alex Chun Wan (Appointed on 15 April 2013 and resigned on 1 June 2015)  YANG Wei Hsiung Nicholas (Appointed on 16 April 2010 and resigned on 1 March 2015)  Giovanni ANGELINI (Appointed on 10 February 2010)	100%	100%	-	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>WONG Kwok Shing Thomas (Appointed on 1 February 2010 and resigned on 1 January 2011)</p> <p>NG Tat Lun (Appointed on 1 February 2010 and deceased on 14 January 2013)</p> <p>CHUNG Chi Ping Roy (Appointed on 2 November 2009)</p> <p>NGAN NG Yu Ying (Appointed on 20 October 2009)</p> <p>LO Kin Ching Joseph (Appointed on 20 October 2009)</p> <p>CHON Kaye Kye Sung (Appointed on 1 January 2009)</p> <p>LO Chung Wing Victor (Appointed on 1 January 2009)</p> <p>TONG Wai Cheung Timothy (Appointed on 1 January 2009)</p> <p>HEUNG Sai Kit (Appointed on 24 October 2008 and resigned on 1</p>					

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				July 2014)					
9. Pearl Innovation Limited (Dissolved by members' voluntary winding up on 13 November 2013)	<u>2013/14</u> Dissolved  <u>2011/12 – 2012/13</u> Inactive  <u>2010/11</u> Investment Holding	<u>2013/14</u> Dissolved  <u>2011/12 – 2012/13</u> Inactive  <u>2010/11</u> Investment Holding	Hong Kong	YUEN TSANG Woon Ki Angelina (From 9 April 2010 until the date of dissolution)  HEUNG Sai Kit (From 1 May 2008 until the date of dissolution)	100%	-	100%	<u>2010/11 – 2012/13</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity  <u>2013/14</u> The dissolution of the Company was disclosed in the note of the Financial Report 2013/14	
10. Pearl Modern TCM Research Limited	<u>2010/11 – 2014/15</u> Research and Development	<u>2010/11 – 2014/15</u> Research and Development	Hong Kong	WONG Sau Wan Leslie (Appointed on 23 May 2015)  WONG Wing Tak (Appointed on 1 October 2010)  WAI Ping Kong Alexander (Appointed on 1 July 2010)  YUEN TSANG Woon Ki Angelina (Appointed on 9 April 2010 and resigned on 1 October 2010)  CHAN Kang Por (Appointed on 29	100%	-	100%	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				December 2006 and resigned on 23 May 2015)  YOUNG Andrew Meng Cheung (Appointed on 13 July 2001 and resigned on 1 October 2010)  CHAN Albert Sun-chi (Appointed on 13 July 2001 and resigned on 1 July 2010)					
11. PearL Systems Technologies Limited (Dissolved by members' voluntary winding up on 19 January 2012)	<u>2011/12</u> Dissolved  <u>2010/11</u> Investment Holding	<u>2011/12</u> Dissolved  <u>2010/11</u> Investment Holding	Hong Kong	YUEN TSANG Woon Ki Angelina (From 9 April 2010 until the date of dissolution)  HEUNG Sai Kit (From 1 May 2008 until the date of dissolution)  LEE Wing Bun (From 10 July 2001 until the date of dissolution)  YOUNG Andrew Meng Cheung (From 10 July 2001 until the date of dissolution)	100%	-	100%	<u>2010/11</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity  <u>2011/12</u> The dissolution of the Company was disclosed in the note of the Financial Report 2011/12	
12. PearL Technology Partnership Limited (Dissolved by deregistration on 9 December 2011)	<u>2011/12</u> Dissolved  <u>2010/11</u> Dormant	<u>2011/12</u> Dissolved  <u>2010/11</u> Dormant	Hong Kong	YUEN TSANG Woon Ki Angelina (From 9 April 2010 until the date of deregistration)  HEUNG Sai Kit (From 1 May 2008 until the date of deregistration)	100%	-	100%		<u>2010/11</u> The Company commenced dormancy on 1 April 2004  <u>2011/12</u> The Company

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
									was dissolved by deregistration on 9 December 2011
13. Pearl Western Development Company Limited	<u>2010/11 – 2014/15</u> Investment Holding	<u>2010/11 – 2014/15</u> Investment Holding	Hong Kong	<p>WONG Soo Kam (Appointed on 1 July 2014)</p> <p>HUANG Chu-ren (Appointed on 20 October 2011)</p> <p>YUEN TSANG Woon Ki Angelina (Appointed on 9 April 2010)</p> <p>HEUNG Sai Kit (Appointed on 1 May 2008 and resigned on 1 July 2014)</p> <p>LO Shuen (Appointed on 21 July 2003)</p> <p>WONG Leung Alwin (Appointed on 9 November 2001)</p> <p>YOUNG Andrew Meng Cheung (Appointed on 24 October 2001 and resigned on 24 August 2011)</p>	100%	-	100%	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	
14. Pearl-DigiPower (Offshore) Company	<u>2012/13 – 2014/15</u> Investment Holding	<u>2012/13 – 2014/15</u> Investment Holding	British Virgin Islands	<p>WONG Soo Kam (Appointed on 1 July 2014)</p>	100%	-	100%		<u>2012/13 – 2014/15</u> The Company had no

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
Limited (Incorporated on 28 May 2013)				HEUNG Sai Kit (Appointed on 17 June 2013 and resigned on 1 July 2014)					significant value to PolyU
15. PearL-Sun Wah (Offshore) Company Limited (Incorporated on 29 October 2012)	<u>2012/13 – 2014/15</u> Investment Holding	<u>2012/13 – 2014/15</u> Investment Holding	British Virgin Islands	WONG Soo Kam (Appointed on 1 July 2014)  HEUNG Sai Kit (Appointed on 6 November 2012 and resigned on 1 July 2014)	100%	-	100%		<u>2012/13 – 2014/15</u> The Company had no significant value to PolyU
16. PolyU Enterprises Limited	<u>2010/11 – 2014/15</u> Investment Holding	<u>2010/11 – 2014/15</u> Investment Holding	Hong Kong	LOU Lai Wah Miranda (Appointed on 21 September 2015)  Daniel LAI (Appointed on 19 March 2015 and resigned on 19 September 2015)  WONG Soo Kam (Appointed on 1 July 2014)  LEUNG Siu Hong (Appointed on 1 July 2013)  YANG Wei Hsiung Nicholas (Appointed on 9 April 2010 and resigned on 1 March 2015)  HEUNG Sai Kit (Appointed on 1 May	100%	-	100%	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	



Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				2008 and resigned on 1 July 2014)  NG Tat Lun (Appointed on 15 May 2007 and deceased on 14 January 2013)					
17. PolyU Enterprise Plus Limited (Incorporated on 24 April 2014)	<u>2013/14 – 2014/15</u> Investment Holding	<u>2013/14 – 2014/15</u> Investment Holding	Hong Kong	LOU Lai Wah Miranda (Appointed on 21 September 2015)  Daniel LAI (Appointed on 19 March 2015 and resigned on 19 September 2015)  WONG Soo Kam (Appointed on 1 July 2014)  LEUNG Siu Hong (Appointed on 24 April 2014)  YANG Wei Hsiung Nicholas (Appointed on 24 April 2014 and resigned on 1 March 2015)  HEUNG Sai Kit (Appointed on 24 April 2014 and resigned on 1 July 2014)	100%	100%	-	<u>2013/14 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	
18. PolyU Research	<u>2010/11 – 2014/15</u>	<u>2010/11 – 2014/15</u>	Hong Kong	LOU Lai Wah Miranda (Appointed on 21	100%	100%	-	<u>2010/11 – 2014/15</u> - Name of Subsidiary	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
Limited	Investment Holding	Investment Holding		<p>September 2015)</p> <p>WONG Sau Wan Leslie (Appointed on 23 May 2015)</p> <p>Daniel LAI (Appointed on 19 March 2015 and resigned on 19 September 2015)</p> <p>WAI Ping Kong Alexander (Appointed on 1 July 2010)</p> <p>YUEN TSANG Woon Ki Angelina (Appointed on 9 April 2010)</p> <p>YANG Wei Hsiung Nicholas (Appointed on 9 April 2010 and resigned on 1 March 2015)</p> <p>CHAN Kang Por (Appointed on 29 December 2006 and resigned on 23 May 2015)</p>				<ul style="list-style-type: none"> <li>- Place of Incorporation and Operation</li> <li>- Particulars of Issued and Paid Up Capital</li> <li>- Proportion of Ownership Interest</li> <li>- Principal Activity</li> </ul>	
19. PolyU TCM Clinic Company Limited (Dissolved by members' voluntary	<u>2012/13</u> Dissolved  <u>2011/12</u> Inactive  <u>2010/11</u>	<u>2012/13</u> Dissolved  <u>2011/12</u> Inactive  <u>2010/11</u>	Hong Kong	<p>YAP Keng Hung Maurice (From 1 April 2011 until the date of dissolution)</p> <p>George WOO (Appointed on 1 January 2011 and resigned on 1</p>	100%	100%	-	<u>2010/11 – 2011/12</u> <ul style="list-style-type: none"> <li>- Name of Subsidiary</li> <li>- Place of Incorporation and Operation</li> <li>- Particulars of Issued and Paid Up Capital</li> <li>- Proportion of Ownership</li> </ul>	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
winding up on 25 January 2013)	Clinic Operation and Training	Clinic Operation and Training		<p>April 2011)</p> <p>WONG Kwok Shing Thomas (Appointed on 12 May 2009 and resigned on 1 January 2011)</p> <p>CHAN Kang Por (From 22 December 2006 until the date of dissolution)</p>				<p>Interest</p> <p>- Principal Activity</p> <p><u>2012/13</u> The dissolution of the Company was disclosed in the note of the Financial Report 2012/13</p>	
20. PolyU Technology and Consultancy Co. Limited	<u>2010/11 – 2014/15</u> Consultancy Services	<u>2010/11 – 2014/15</u> Consultancy Services	Hong Kong	<p>LOU Lai Wah Miranda (Appointed on 21 September 2015)</p> <p>Daniel LAI (Appointed on 19 March 2015 and resigned on 19 September 2015)</p> <p>XU You Lin (Appointed on 1 July 2014)</p> <p>WONG Soo Kam (Appointed on 1 July 2014)</p> <p>HUANG Chu-ren (Appointed on 20 October 2011)</p> <p>YAP Keng Hung Maurice (Appointed on 1 April 2011)</p> <p>TENG Jinguang</p>	100%	100%	-	<p><u>2010/11 – 2014/15</u></p> <p>- Name of Subsidiary</p> <p>- Place of Incorporation and Operation</p> <p>- Particulars of Issued and Paid Up Capital</p> <p>- Proportion of Ownership Interest</p> <p>- Principal Activity</p>	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>(Appointed on 1 July 2010 and resigned on 1 July 2014)</p> <p>YUEN TSANG Woon Ki Angelina (Appointed on 9 April 2010)</p> <p>YANG Wei Hsiung Nicholas (Appointed on 9 April 2010 and resigned on 1 March 2015)</p> <p>WOO George (Appointed on 1 September 2008 and resigned on 1 April 2011)</p> <p>HEUNG Sai Kit (Appointed on 1 May 2008 and resigned on 1 July 2014)</p> <p>WAI Ping Kong Alexander (Appointed on 20 September 2003)</p> <p>WONG Leung Alwin (Appointed on 15 March 2003)</p> <p>YOUNG Andrew Meng Cheung (Appointed on 15 March 2003 and resigned on 24 August 2011)</p>					

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
21. PTeC Information Technology Limited (Dissolved by members' voluntary winding up on 3 May 2015)	<u>2014/15</u> Dissolved  <u>2013/14</u> Inactive  <u>2010/11 – 2012/13</u> Investment Holding	<u>2014/15</u> Dissolved  <u>2013/14</u> Inactive  <u>2010/11 – 2012/13</u> Investment Holding	Hong Kong	YUEN TSANG Woon Ki Angelina (From 9 April 2010 until the date of dissolution)  HEUNG Sai Kit (Appointed on 1 May 2008 and resigned on 1 July 2014)  WONG Leung Alwin (From 12 November 2002 until the date of dissolution)	100%	-	100%	<u>2010/11 – 2013/14</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity  <u>2014/15</u> The dissolution of the Company was disclosed in the note of the Financial Report 2014/15	
22. SMILE Technologies Limited (Dissolved by members' voluntary winding up on 21 March 2012)	<u>2011/12</u> Dissolved  <u>2010/11</u> Software Development	<u>2011/12</u> Dissolved  <u>2010/11</u> Software Development	Hong Kong	YANG Wei Hsiung Nicholas (From 9 April 2010 until the date of dissolution)  HEUNG Sai Kit (From 1 May 2008 until the date of dissolution)  YOUNG Andrew Meng Cheung (From 20 April 2001 until the date of dissolution)  CHOY Hung Tat (From 13 June 2000 until the date of dissolution)  MAK Wing Kai Stephen (From 13 June 2000 until the date of dissolution)	100%	-	100%	<u>2010/11</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity  <u>2011/12</u> The dissolution of the Company was disclosed in the note of the Financial Report 2011/12	
23. The	<u>2010/11</u>	<u>2010/11</u>	Hong Kong	YUEN, Pok Man Peter	100%	100%	-	<u>2004/05 and 2005/06</u>	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
Community College of Hong Kong Limited (Dissolved by members' voluntary winding up on 6 December 2010)	Dissolved	Dissolved		(From 11 July 2007 until the date of dissolution)  HEUNG Sai Kit (From 8 May 2008 until the date of dissolution)				- Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	
24. The Hong Kong CyberU Limited (Commenced dormancy on 16 May 2012)	<u>2011/12 – 2014/15</u> Dormant  <u>2010/11</u> Education through the Internet	<u>2011/12 – 2014/15</u> Dormant  <u>2010/11</u> Education through the Internet	Hong Kong	WONG Soo Kam (Appointed on 1 July 2014)  LAM Sin Lai Judy (Appointed on 1 January 2011 and resigned on 11 February 2014)  YUEN Walter Wah (Appointed on 3 August 2010 and resigned on 2 November 2012)  WONG Kwok Shing Thomas (Appointed on 16 September 2009 and resigned on 1 January 2011)  HEUNG Sai Kit (Appointed on 1 May 2008 and resigned on 1 July 2014)	100%	100%	-	<u>2010/11 – 2011/12</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity  Principal Activity was dormant as disclosed in the Financial Report 2011/12	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				YUEN Pok Man Peter (Appointed on 11 July 2007)					
25. The Hong Kong I-Education Limited (Dissolved by members' voluntary winding up on 6 December 2010)	<u>2010/11</u> Dissolved	<u>2010/11</u> Dissolved	Hong Kong	YUEN Pok Man Peter (From 1 August 2008 until the date of dissolution)  CHAN Kang Por (From 22 December 2006 until the date of dissolution)	100%	100%	-	<u>2010/11</u> The dissolution of the Company was disclosed in the note of the Financial Report 2010/11	
26. PolyVision Limited (Dissolved by deregistration on 9 December 2011)	<u>2011/12</u> Dissolved  <u>2010/11</u> Dormant	<u>2011/12</u> Dissolved  <u>2010/11</u> Dormant	Hong Kong	YANG Wei Hsiung Nicholas (From 1 January 2011 until the date of deregistration)  WONG Kwok Shing Thomas (Appointed on 9 April 2010 and resigned on 1 January 2011)  HEUNG Sai Kit (From 1 May 2008 until the date of deregistration)	100%	-	100%		<u>2010/11</u> The Company commenced dormancy on 1 April 2004  <u>2011/12</u> The Company was dissolved by deregistration on 9 December 2011
27. PolyVision Eyecare Limited (Disposed on 1 March 2012)	<u>2010/11</u> Eye Care Services	<u>2010/11</u> Eye Care Services	Hong Kong	YAP Keng Hung Maurice (Appointed on 1 April 2011 and resigned on 1 March 2012)  YANG Wei Hsiung Nicholas	100%	-	100%	<u>2010/11</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>(Appointed on 1 January 2011 and resigned on 1 March 2012)</p> <p>WONG Kwok Shing Thomas (Appointed on 9 April 2010 and resigned on 1 January 2011)</p> <p>HEUNG Sai Kit (Appointed on 1 May 2008 and resigned on 1 March 2012)</p> <p>LAM Siu Yin (Appointed on 9 July 2007 and resigned on 1 March 2012)</p> <p>WOO George (Appointed on 19 October 2004 and resigned on 1 April 2011)</p>				<p>Interest</p> <p>- Principal Activity</p> <p><u>2011/12</u> The disposal of 100% shares of PolyVision Eyecare Limited from PolyU Enterprises Limited was disclosed in the note of the Financial Report 2011/12</p>	
28. 普爾葯物科技開發(深圳)有限公司 (In the process of winding up)	<p><u>2012/13 – 2014/15</u> Inactive</p> <p><u>2011/12</u> In the process of winding up</p> <p><u>2010/11</u> Research and Development</p>	<p><u>2012/13 – 2014/15</u> Inactive</p> <p><u>2011/12</u> In the process of winding up</p> <p><u>2010/11</u> Research and Development</p>	Mainland China	<p>LOU Lai Wah Miranda (Appointed on 21 September 2015)</p> <p>Daniel LAI (Appointed on 3 June 2015 and resigned on 19 September 2015)</p> <p>LING Yiu Wan Hilda (Appointed on 23 May 2015)</p> <p>CHAN Kang Por</p>	100%	-	100%	<p><u>2010/11 – 2014/15</u></p> <p>- Name of Subsidiary</p> <p>- Place of Incorporation and Operation</p> <p>- Particulars of Issued and Paid Up Capital</p> <p>- Proportion of Ownership Interest</p> <p>- Principal Activity</p>	



Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				(Appointed on 28 December 2006 and resigned on 23 May 2015)  YUEN TSANG Woon Ki Angelina (Appointed on 1 January 2011)  WONG Wing Tak (Appointed on 1 October 2010)  WAI Ping Kong Alexander (Appointed on 1 July 2010)  WONG Kwok Shing Thomas (Appointed on 1 April 2010 and resigned on 1 January 2011)  YOUNG Andrew Meng Cheung (Appointed on 31 July 2001 and resigned on 1 October 2010)					
29. 理大產學研基地(深圳)有限公司	<u>2010/11 – 2014/15</u> Research and Development Support	<u>2010/11 – 2014/15</u> Research and Development Support	Mainland China	LOU Lai Wah Miranda (Appointed on 21 September 2015)  Daniel LAI (Appointed on 3 June 2015 and resigned on 19 September 2015)	100%	-	100%	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>LING Yiu Wan Hilda (Appointed on 23 May 2015)</p> <p>YUEN TSANG Woon Ki Angelina (Appointed on 1 January 2011)</p> <p>WAI Ping Kong Alexander (Appointed on 1 July 2010)</p> <p>WONG Kwok Shing Thomas (Appointed on 1 April 2010 and resigned on 1 January 2011)</p> <p>CHAN Kang Por (Appointed on 28 December 2006 and resigned on 23 May 2015)</p>					
30. 理大科技顧問(深圳)有限公司	<u>2010/11 – 2014/15</u> Consultancy Services	<u>2010/11 – 2014/15</u> Consultancy Services	Mainland China	<p>LOU Lai Wah Miranda (Appointed on 21 September 2015)</p> <p>Daniel LAI (Appointed on 3 June 2015 and resigned on 19 September 2015)</p> <p>WONG Soo Kam (Appointed on 1 July 2014)</p>	100%	-	100%	<u>2010/11 – 2014/15</u> - Name of Subsidiary - Place of Incorporation and Operation - Particulars of Issued and Paid Up Capital - Proportion of Ownership Interest - Principal Activity	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
				<p>YUEN TSANG Woon Ki Angelina (Appointed on 1 January 2011)</p> <p>WONG Kwok Shing Thomas (Appointed on 1 April 2010 and resigned on 1 January 2011)</p> <p>HEUNG Sai Kit (Appointed on 31 October 2008 and resigned on 1 July 2014)</p> <p>WONG Leung Alwin (Appointed on 31 October 2008)</p>					

**Institution:** The Hong Kong University of Science & Technology

<b>Number of subsidiaries:</b>	<b>7</b>
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. HKUST R and D Corporation Limited (“RDCHK”)	As the platform of the University in Hong Kong to collaborate with industry on activities, e.g. R&D and knowledge transfer etc. Also used as holding company for some PRC entities.	To engage in Technology commercialization including industrial contracting, licensing, incubation of start-up companies and research and technical services in the Pearl River Delta Area.	Hong Kong	Prof. Joseph Hun-wei LEE Prof. Enboa WU Prof. Ross MURCH Mr Michael WU Ms Gabriela KENNEDY Mr Oscar CHOW	100%	100%	-	Disclosed in the notes to financial statement under “Subsidiaries”: - Name of subsidiary - Place of incorporation - Proportion of nominal value of issued / registered capital held by the university - Principal activity	
2. HKUST R and D Corporation (Guangzhou) Limited (“RDCGZ”)	As the platform of the University in Guangzhou to collaborate with industry on activities, e.g. R&D and knowledge transfer etc.	To engage in Technology commercialization including industrial contracting, licensing, incubation of start-up companies and research and technical services in the Pearl River Delta Area.	Mainland China	Prof. Joseph Hun-wei LEE Prof. Enboa WU Ms. Alice Wong	100%	-	100% held by RDCHK	Same as above	
3. HKUST R and D Corporation (Shenzhen) Limited	As vehicle to construct the IER (Industry, Education and Research)	To engage in Technology commercialization including industrial	Mainland China	Prof. Enboa WU Prof. Joseph Hun-wei LEE Prof. Charles NG Ms. Alice Wong	100%	-	100% held by RDCHK	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
	collaboration in Shenzhen	contracting, licensing, incubation of start-up companies and research and technical services in the Pearl River Delta Area.							
4. Guangzhou HKUST Fok Ying Yung Research Institute	As platform of the University in Nansha to perform R&D and educational training activities	To engage in basic scientific research, technology innovation and associated research and development activities, as well as training of management and advanced technology personnel.	Mainland China	Prof. Joseph Hun-wei LEE Mr. Mark HODGSON Prof. Enboa WU Ms. Alice WONG	100%	-	100% held by RDCGZ	Same as above	
5. The HKUST Shenzhen Research Institute	As platform of the University in Shenzhen to perform R&D and educational training activities	Facilitation of the University's education, training, research and incubation activities in the People's Republic of China	Mainland China	Prof. Joseph Hun-wei LEE Prof. Wei SHYY Mr. Edward WONG Ms. Alice Wong Dr. Claudia XU	100%	100%	-	Same as above	
6. HKUST College of Lifelong Learning Limited	To offer continued education programs to the public	Dormant	Hong Kong	Prof. Francis LUI	100%	100%	-	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
7. HKUST Properties Limited	Not carry on business since establishment	Dormant	Hong Kong	Mr. Paul BOLTON Mr. Michael HUDSON Mr. Gordon Menzies MACWHINNIE	100%	100%	-	Same as above	

Institution: The University of Hong Kong

Number of subsidiaries:	20
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Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
1. HKU School of Professional and Continuing Education	To provide quality professional and continuing education	Same as on the left	Hong Kong	Edward Chen Peter William Mathieson Ian Holliday Lo Sau Mui William Lee Christopher Cheng Wendy Gan Andrew K. K. Wu Terry K. F. Au Lesley Y.C. Wong Ricky Y.K. Kwok Vincent C.H. Chan Paul W.Y. Poon Mona C.F. Tam Yeung Kwong, Sunny	100%	100%	—	Notes to the Consolidated Financial Statements – Subsidiaries: - Name of subsidiary - Place of incorporation - Principal activity	
2. Centennial College	To provide full time self-funded 4-year Bachelor Degree programmes validated by the HKCAAVQ	Same as on the left	Hong Kong	<u>Board of Governors</u> Peter William Mathieson Lo Sau Mui Ian Holliday William Lee  <u>Lay Members</u> Lo Kingman George Tam KK Wong Philip Wu Peter Yam Samson Sun Linus Cheung	100%	100%	—	Same as above	
3. Versitech Limited	1. To undertake contract research work, training activities, technology business incubation, intellectual	Same as on the left	Hong Kong	Cheung Ying Sheung Lo Sau Mui Yu Tze-shan, Hailson Fan Yan-hok, Philip Li On-kwok, Victor Peter William Mathieson Wong Chi-yun, Allan Hor Tzi Sum Andy Wan Charn-wing, Frank	100%	100%	—	Same as above	

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
	property administration and technology transfer 2. Act as the commercial arm of the University for technology transfer			Chia Kok-onn					
4. HKU-Shenzhen Institute of Research and Innovation	To carry out research, technology transfer and provide consultancy services on technology development	Same as on the left	Mainland China	Tam Kwong Hang, Paul (Legal representative)	100%	100%	—	Same as above	
5. HKU-Zhejiang Institute of Research and Innovation	To carry out research, technology transfer and provide consultancy services on technology development	Same as on the left	Mainland China	Tam Kwong Hang, Paul (Legal representative)	100%	100%	—	Same as above	
6. The University of Hong Kong (Shenzhen) Limited	Investment holding and to ring-fence HKU from the Mainland China tax exposure in respect of the permanent establishment risk	Same as on the left	Hong Kong	Peter William Mathieson Wong Richard Yue Chim Steven John Cannon Tam Kwong Hang, Paul Wai Henry Wing Kun Lo Sau Mui	100%	100%	—	Same as above	
7. The University of Hong Kong (Shenzhen) Teaching Hospital Limited	To provide medical and clinical consultancy services	Same as on the left	Hong Kong	Peter William Mathieson Leong Che Hung Wai Henry Wing Kun Lo Sau Mui Leung Gabriel Matthew	100%	100%	—	Same as above	
8. Poon Kam Kai Institute of Management	To provide executive education and advisory services but dormant since 1 August 2010	Same as on the left	Hong Kong	Dr. Dickson Poon Prof. Eric Chang Lo Sau Mui	50%	50%	—	Notes to the Consolidated Financial Statements - Subsidiaries (for financial year 2014 and before)	Not disclosed in 2015 Annual Consolidated Financial Statements as the company has been dormant for a



Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
									number of years.
9. HKU Enterprises Limited	Investment holding, for risk management for the holding company's investment in joint venture business in biotechnology.	Same as on the left	British Virgin Islands	Cheung Ying Sheung Lo Sau Mui Yu Tze-shan, Hailson	100%	100%	—		The University of Hong Kong's annual consolidated financial statements – Notes on Subsidiaries only reported the details of principal subsidiaries of the University.
10. TCM Investment Limited	Investment holding, for risk management for the holding company's investment in joint venture business in biotechnology.	Same as on the left	British Virgin Islands	Cheung Ying Sheung Lo Sau Mui	100%	—	100%		Same as above
11. 港大科研諮詢(深圳)有限公司	Provision of research, promotion, consultation and technological support services	Same as on the left	Mainland China	Tam Kwong Hang, Paul Cheung Ying Sheung Lo Sau Mui	100%	—	100%		Already disclosed in the notes to the financial statements of the immediate holding company, The University of Hong Kong (Shenzhen) Ltd.
12. 港大教育信息諮詢(上海)有限公司	Provision of services in the areas of the development, transfer, consultation and liaison of technology in corporate management, commercial activities, investment,	Same as on the left	Mainland China	Steven John Cannon Kao Weiyan John Lo Sau Mui	100%	—	100%	—	Same as above

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
	educational technology and information technology								
13. HKU SPACE (Beijing) Consulting Service Co Limited	To provide commercial advisory services, management skills training, brand and business planning	Same as on the left	Mainland China	KK Wong Andrew Wu Lo Sau Mui Mona Tam Dorothy Chan Ning R. Liu Kevin Yeung William Lee	100%	—	100%	—	Already disclosed in the notes to the financial statements of the immediate holding company, HKU School of Professional and Continuing Education.
14. Profit Beyond Assets Limited	Investment holding, for risk management for the holding company's investment in joint venture business in development of production process of industrial enzymes. Also to enhance cost efficiency and facilitate future transfer of technology/ business	Same as on the left	British Virgin Islands	Yu Tze-shan, Hailson Ho Him Shuen	100%	—	100%	—	Already disclosed in the notes to the financial statements of the immediate holding company, Versitech Limited.
15. Bioworld Investments Limited	Investment holding, for risk management for the holding company's investment in joint venture business in provision of medical services. Also to enhance cost efficiency and facilitate future transfer of	Same as on the left	British Virgin Islands	Peter William Mathieson Lo Sau Mui	100%	—	100%	—	Same as above

Name of Company	Purpose of setting up the Company	Principal Activity	Place of Incorporation	List of Directors	Proportion of Share / Equity held (%)	Percentage of Share / Equity Held		Have the information relevant to subsidiary(ies) been disclosed in annual report / financial statements	
						By institution (%)	By a subsidiary (%)	Yes (Please provide details of disclosure)	No (Please provide the reasons)
	technology/ business.								
16. HKU CyberSPACE Limited	To provide e-education services	Same as on the left	Hong Kong	Dr. John A Cribbin Prof. C.F. Lee	100%	50%	50%		Already disclosed in the notes to the financial statements of the immediate holding company, HKU School of Professional and Continuing Education.
17. E-Business Solutions Limited	Undertaking information technology consultancy work	Same as on the left	Hong Kong	Tan Chung-Jen Lee Lai-sun, Peter Tai Chark Tong	100%	Sold in 2013	—	—	—
18. Hantak Ortho-Technology Limited	Investment holding and development of orthopaedic products	Same as on the left	Hong Kong	Yu Tze Shan, Hailson Cheung Ying Sheung	100%	—	Dissolved in 2013	—	—
19. Interweb Investment Limited	Investment holding, for risk management for the holding company's investment in joint venture business for medical equipment technology and biotechnology.	Same as on the left	British Virgin Islands	Cheung Ying Sheung Lo Sau Mui	100%	—	Dissolved in 2013	—	—
20. 港大科橋(廣州)生物科技有限公司	Development of medical equipment technology, medical biotechnology and related products, research and related consultancy services	Same as on the left	Mainland China	Yu Tze-shan, Hailson Cheung Ying Sheung Lam Bing Lun Philip	100	—	Dissolved in 2013	—	—