

CORPORATE STRUCTURE

AS AT 30 JUNE 2016



OVERSEA ENTERPRISE BERHAD

and its subsidiaries and associated companies

Restoran Oversea (Imbi) Sdn. Bhd.	100%
Restoran Oversea (PJ) Sdn. Bhd.	100%
Restoran Oversea (Subang Parade) Sdn. Bhd.	100%
Restoran Oversea (Bandar Baru Sri Petaling) Sdn. Bhd.	100%
Haewaytian Restaurant Sdn. Bhd.	100%
Restoran Tsim Tung Sdn. Bhd.	100%
Restoran Oversea Hong Kong Café Sdn. Bhd. *	100%
Ipoh Group Limited (Registered in Hong Kong) *	100%
Rich Tastes (Centrepoint) Sdn. Bhd. *	100%
Taiwan Haewaytian Limited (Registered in Taiwan) *	100%
Tunas Citarasa Sdn. Bhd. **	100%
Burger Foundry Australia Pty Ltd (Registered in Australia) **	30.1%
Restoran Oversea Dian Xin (Sri Petaling) Sdn. Bhd.	100%
Santaidimsum Sdn. Bhd.**	20.0%
Haewaytian Cake House Sdn. Bhd.	100%
Restoran Oversea Confectioneries Sdn. Bhd.	100%
Haewaytian Food Industries Sdn. Bhd.	100%
Haewaytian Trading Sdn. Bhd.	100%
Tenshou International Sdn. Bhd.	100%
Restoran Oversea Holdings Sdn. Bhd.	100%
Restoran Oversea JV (International) Sdn. Bhd.	100%
Oversea Training Academy Sdn. Bhd.	100%

OPERATION OF A CHAIN OF CHINESE RESTAURANTS

OPERATION OF CAFÉ

OPERATION OF DIM SUM OUTLET

MANUFACTURING OF MOONCAKES AND OTHER BAKED PRODUCTS

TRADING

OWNER OF TRADEMARKS

INVESTMENT HOLDING

OTHERS

* Subsidiary of Restoran Oversea JV (International) Sdn. Bhd.

** Associate of Restoran Oversea JV (International) Sdn. Bhd.

The equity interest was increased from 51% to 100% with effect from 23 October 2015