

# CORPORATE STRUCTURE



## OVERSEA ENTERPRISE BERHAD

and its subsidiaries and associated companies  
(As at 30 June 2018)

### OPERATION OF A CHAIN OF CHINESE RESTAURANTS

- 100%** Restoran Oversea (Imbi) 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 Oversea (Skyplaza GH) Sdn. Bhd.  
*[formerly known as Rich Tastes (Centrepoin) Sdn. Bhd.] \**

### OPERATION OF CAFE

- 100%** Restoran Tsim Tung Sdn. Bhd.
- 100%** Ipoh Group Limited (Registered in Hong Kong) \*
- 100%** Tunas Citarasa Sdn. Bhd. \*
- 30.1%** Burger Foundry Australia Pty Ltd (Registered in Australia) \*\*

### OPERATION OF DIM SUM OUTLET

- 100%** Restoran Oversea Dian Xin (Sri Petaling) Sdn. Bhd.
- 100%** Restoran Oversea Hong Kong Dim Sum Sdn. Bhd.  
*(formerly known as Restoran Oversea Hong Kong Cafe Sdn. Bhd.) \**
- 20%** WanHoi GH Sdn. Bhd. \*\*

### MANUFACTURING OF MOON CAKES AND OTHER BAKED PRODUCTS

- 100%** Haewaytian Cake House Sdn. Bhd.
- 100%** Restoran Oversea Confectioneries Sdn. Bhd.

### TRADING

- 100%** Haewaytian Food Industries Sdn. Bhd.
- 100%** Haewaytian Trading Sdn. Bhd.
- 100%** Tenshou International Sdn. Bhd.

### OWNER OF TRADEMARKS

- 100%** Restoran Oversea Holdings Sdn. Bhd.

### INVESTMENT HOLDING

- 100%** Restoran Oversea JV (International) Sdn. Bhd.
- 35%** Blissful Intuition Sdn. Bhd. \*\*

### OTHERS

- 100%** Oversea Training Academy Sdn. Bhd.
- 100%** Restoran Oversea (P.J.) Sdn. Bhd. (Dormant)

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

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