

Annexure A

<u>No.</u>	<u>Name of Company</u>
1.	Golden Meditech Holdings Limited
2.	Golden Meditech (BVI) Company Limited
3.	Golden Meditech Herbal Treatment (BVI) Company Limited
4.	Golden Meditech Medical Devices Distribution (BVI) Company Limited
5.	Golden Meditech Stem Cells (BVI) Company Limited
6.	China Bright Group Co. Limited
7.	Qi Jie Yuen Medicine Holding (HK) Limited