

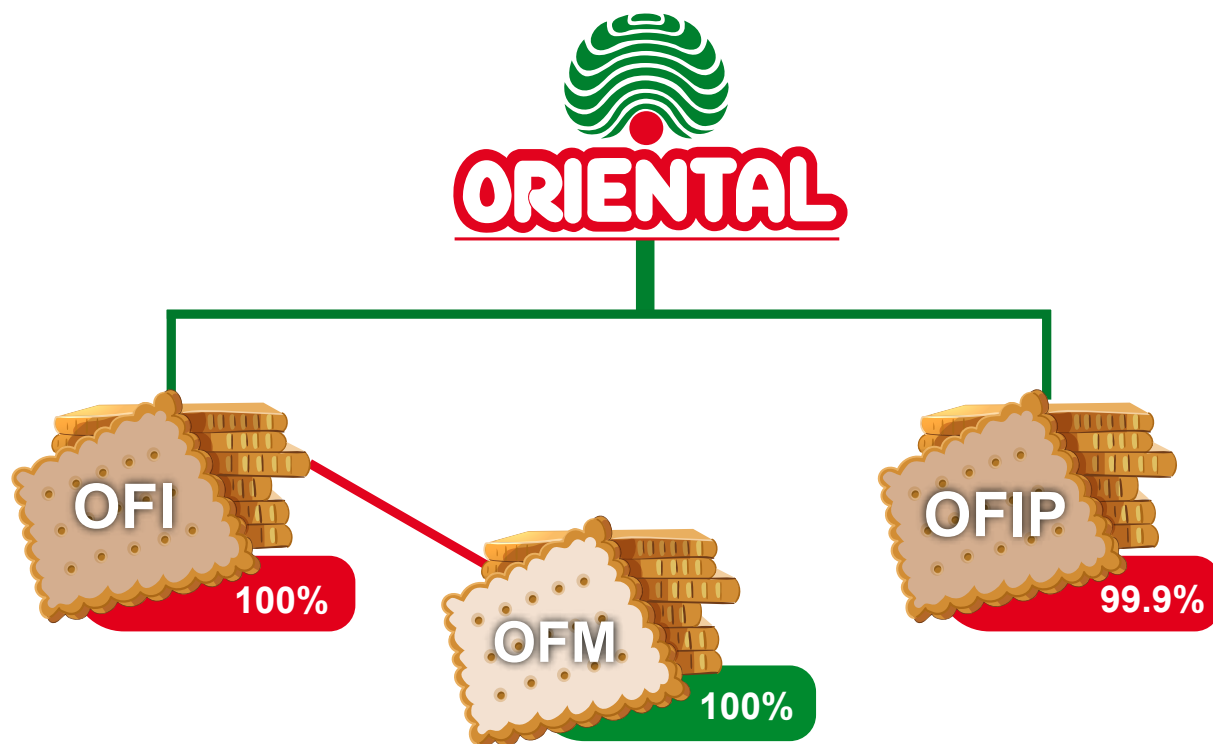
## CORPORATE STRUCTURE

Oriental Food Industries Holdings Berhad ("OFIH") was incorporated on 8 June 1996 in Malaysia under the Companies Act, 1965 as a public limited company. OFIH was listed on the Second Board of Bursa Malaysia Securities Bhd in August 2000 and subsequently transferred to the Main Board on 13 October 2003. Currently, OFIH is listed on the Main Market of Bursa Malaysia Securities Berhad.

OFIH is principally an investment holding company with a group of subsidiaries that are engaged in the following activities:

NAME OF MAJOR SUBSIDIARIES	EQUITY INTEREST (%)	PRINCIPAL ACTIVITIES
<b>Subsidiaries of OFIH</b> <ul style="list-style-type: none"> <li>• Oriental Food Industries Sdn. Bhd. ("OFI")</li> </ul>	100	Manufacturing and Marketing of Biscuits, Cakes, Snack Food and Confectioneries.
<ul style="list-style-type: none"> <li>• OFI Properties Sdn. Bhd. ("OFIP")</li> </ul>	99.99	Property Development.
<b>Subsidiary of OFI</b> <ul style="list-style-type: none"> <li>• Oriental Food Marketing (M) Sdn. Bhd. ("OFM")</li> </ul>	100	Sales and Marketing of Biscuits, Cakes, Snack Food and Confectioneries.

### OFIH Group Corporate Structure



— Major Subsidiaries

— Subsidiary of Oriental Food Industries Sdn. Bhd.

