

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Sozaburo YAMAZAKI (Managing Director)
Kazumasa ISHII
Shinobu WASHIZAWA
WONG Mun Yu
LAM Man Tin

Non-Executive Directors

Toshiji TOKIWA (Chairman)
Akihito TANAKA
Motoyo OKADA

Independent Non-Executive Directors

SHAO You Bao
LAM Pei Peggy

COMPANY SECRETARY

HENG Kwoo Seng, FCA, AHKSA, CPA

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

BANKERS

The Dai Ichi Kangyo Bank Ltd., Hong Kong Branch
The Bank of Tokyo - Mitsubishi, Ltd., Hong Kong Branch
Sumitomo Mitsui Banking Corporation, Hong Kong Branch
The Sanwa Bank Limited, Hong Kong Branch
Standard Chartered Bank
The Hong Kong and Shanghai Banking Corporation Limited

SHARE REGISTRARS

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central, Hong Kong

REGISTERED OFFICE

G-4th Floor, Kornhill Plaza (South)
2 Kornhill Road, Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor, Stanhope House, 738 King's Road
Quarry Bay, Hong Kong
Tel : (852) 2565 3600 Fax: (852) 2563 8654
Website: <http://www.jusco.com.hk>

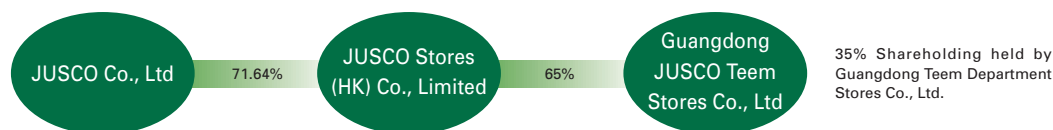
HEAD OFFICE IN THE PEOPLE'S REPUBLIC OF CHINA ("PRC")

Guangdong JUSCO Teem Stores Co., Ltd.
Basement 1, Tianhe Place, 208 Tianhe Road
Guangzhou, the PRC

Total Employees Number

4,100

ORGANISATION CHART



CORPORATE CALENDAR FOR 2000/2001

14	June	2000	Appointed Mr. Toshiji TOKIWA as Chairman and Non-Executive Director
21	June	2000	Opened China Plaza Store in Guangzhou, the PRC
30	June	2000	Re-opened Kornhill Store
27	October	2000	Announced Interim Results
27	October	2000	Launched J CARD
16	December	2000	Launched JUSCOCITY
18	May	2001	Appointed Mr. Kazumasa ISHII as Executive Director
18	May	2001	Appointed Mr. Shinobu WASHIZAWA as Executive Director
18	May	2001	Announced Annual Results
18 to 21	June	2001	Book Closure
21	June	2001	Annual General Meeting