

# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Kazumasa ISHII (Managing Director)

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 Kwo Seng, FCA, AHKSA, CPA

## AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

## BANKERS

Mizuho Corporate Bank, Ltd.

The Bank of Tokyo – Mitsubishi, Ltd.

Sumitomo Mitsui Banking Corporation

UFJ Bank Limited

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

## STORES LIST

### STORES – HONG KONG

#### KORNHILL STORE

Floor Area: 261,000 sq.ft.

#### TSEUNG KWAN O STORE

Floor Area: 164,000 sq.ft.

#### TSUEN WAN STORE

Floor Area: 116,000 sq.ft.

#### TSZ WAN SHAN STORE

Floor Area: 86,000 sq.ft.

#### LOK FU STORE

Floor Area: 148,000 sq.ft.

#### WHAMPOA STORE

Floor Area: 187,000 sq.ft.

#### TAI PO STORE

Floor Area : 85,000 sq.ft.

#### TUEN MUN STORE

Floor Area: 152,000 sq.ft.

### STORES – THE PRC

#### GUANGZHOU TEEM PLAZA STORE

Floor Area: 123,000 sq.ft.

#### GUANGZHOU CHINA PLAZA STORE

Floor Area: 156,000 sq.ft.

#### DONGGUAN GARDEN TRADE PLAZA STORE

Floor Area: 155,000 sq.ft.