

Corporate Information

Board of Directors

Executive Directors

Kazumasa ISHII (Managing Director)
Kozo MURATA (Deputy Managing Director)
WONG Mun Yu
LAM Man Tin

Non-Executive Directors

Toshiji TOKIWA (Chairman)
Motoya OKADA
Akihito TANAKA

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

Principal 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
Ground Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, 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: www.jusco.com.hk

GMS Distribution Network (as at 28 February 2003)

	No. of stores	Floor area (sq. ft.)
Hong Kong	8	1,199,000
Guangdong province	5	815,000
Total	13	2,014,000
Net increase (vs. 2002)	3	536,000