

## 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

Tatsuichi YAMAGUCHI

Independent Non-Executive Directors

SHAO You Bao

LAM PEI Peggy

### COMPANY SECRETARY

HENG Kwoo Seng

### 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](http://www.jusco.com.hk)

### GMS DISTRIBUTION NETWORK

(as at 29 February 2004)

	<b>No. of stores</b>	<b>Floor area</b> (sq. ft.)
Hong Kong	7	1,113,000
Guangdong province	6	1,019,000
Total	13	2,132,000
Net increase (vs. 2003)	0	118,000