

## p.2 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

SHAM Sui Leung Daniel

### 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 31 December 2004)

	No. of Stores	Floor Area (sq. ft.)
Hong Kong	7	1,113,000
Guangdong Province	8	1,446,000
Total	15	2,559,000
Net Increase (vs. Feb 2004)	2	427,000