



LEGAL NAME OF THE COMPANY

FU JI Food and Catering Services Holdings Limited

STOCK CODE

1175

WEBSITE

www.fujicatering.com

DATE OF LISTING ON MAIN BOARD

17 December 2004

DIRECTORS

Executive Directors

Wei Dong (*Chairman*)
Yao Juan
Tung Fai
Ku Wang

Non-executive Director

Josephine Price

Independent Non-executive Directors

Tsui Wai Ling Carlye
Wong Chi Keung
Yang Liu
Su Gang Bing

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ng Kwok Choi, *FCCA, CPA*

AUDIT COMMITTEE

Wong Chi Keung (*Chairman*)
Yang Liu
Su Gang Bing

AUDITORS

CCIF CPA Limited
Certified Public Accountants
37th Floor
Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

SOLICITORS

Heller Ehrman White & McAuliffe
35th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

COMPLIANCE ADVISER

CAF Securities Company Limited
13th Floor
Fairmont House
8 Cotton Tree Drive
Central
Hong Kong

PRINCIPAL BANKERS

HSBC
1 Queen's Road
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited

4-4A Des Voeux Road
Central
Hong Kong

Bank of China

838 Zhang Yang Road
Pudong Xinqu
Shanghai
China

Agricultural Bank of China

69 Shi Shan Road
Suzhan Xinqu
Suzhou
China

Guangdong Development Bank

83 Nong Lin Xia Road
Guangzhou
China

164 Don Feng Street
Nanjing
China

AUTHORISED REPRESENTATIVES

Tung Fai
Ng Kwok Choi, *FCCA, CPA*

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 75
George Town
Grand Cayman
Cayman Islands
British West Indies

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2103, 21st Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Computershare Hong Kong Investor Services Limited
Rooms 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong