

# Corporate Information

## 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

Unit 606  
6th Floor  
Regent Centre  
Tower B  
63 Wo Yi Hop Road  
Kwai Chung  
New Territories  
Hong Kong

## COMPANY SECRETARY

Mr. Pun Wai, *ACCA, AHKSA*

## QUALIFIED ACCOUNTANT

Mr. Pun Wai, *ACCA, AHKSA*

## AUTHORISED REPRESENTATIVES

Mr. Kazunori Watanabe  
Mr. Tung Chi Wai, Terrence

## AUTHORISED REPRESENTATIVES

(to accept service of process and notices under  
Part XI of the Companies Ordinance)  
Mr. Tung Chi Wai, Terrence  
Mr. Pun Wai

## AUDITORS

Ernst & Young  
Certified Public Accountant  
18th Floor,  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## AUDIT COMMITTEE

Mr. Ede Hao Xi, Ronald  
Mr. Ts'o Shun, Roy  
Mr. Li Yueh Chen

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Limited  
P.O. Box 705  
Butterfield House  
68 Fort Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46th Floor,  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong



## Corporate Information

### **PRINCIPAL BANKERS**

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

The Hong Kong and Shanghai Banking Corporation Limited  
10th Floor,  
HSBC Main Building  
1 Queen's Road Central  
Hong Kong

DBS Bank (HK) Limited  
Units 1209-18  
Miramar Tower  
132-134 Nathan Road  
Tsim Sha Tsui  
Kowloon  
Hong Kong

Bank of China (HK) Limited  
1 Garden Road  
Hong Kong

Jian Sing Bank Limited  
41st Floor,  
Tower 1, Lippo Centre  
89 Queensway  
Hong Kong

### **INVESTOR AND MEDIA RELATIONS CONSULTANT**

Porda International (Finance) PR Co., Ltd.  
7th Floor,  
CMA Building  
64 Connaught Road Central  
Hong Kong

### **WEBSITE**

<http://www.mitsumaru-ek.com>

## Corporate Information



### SHARE INFORMATION

Place of listing:	Main Board of the Stock Exchange of Hong Kong Limited	Stock Code:	2358
Listing Date:	15 July 2004	Number of shares in issue:	400,000,000
Nominal value:	HK\$0.10 per share	Stock short name:	Mitsumaru Holdings

### CALENDAR OF FINANCIAL YEAR 2006

2005 Annual Results Announcement: 25 April 2006	2005 Annual General Meeting: 12 June 2006
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### INVESTOR ENQUIRY

The Company:

Mr. Pun Wai  
Hong Kong Office  
Unit 606, 6th Floor, Regent Centre, Tower B,  
63 Wo Yi Hop Road, Kwai Chung, New Territories,  
Hong Kong  
Tel: (852) 2688-6312  
Fax: (852) 2688-6352  
Email: boscopun@mitsumaru.com.hk

Mr. Sun Jian  
Shanghai Office  
No. 2618, Gu Dai Road,  
Shanghai,  
PRC (Postal Code: 201100)  
Tel: (86-21) 5488-9000 Ext. 318  
Fax: (86-21) 5488-7690  
Email: jasonsun@mitsumaru.com.hk

### MEDIA ENQUIRY

Porda International (Finance) PR Co., Ltd.

Tel: (852) 2544-6388

7th Floor, CMA Building, 64 Connaught Road Central,  
Hong Kong

Fax: (852) 2544-6126