

CORPORATE INFORMATION

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

REMUNERATION COMMITTEE

Su Gang Bing (*Chairman*)

Yang Liu

Wei Dong

AUDITORS

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

SOLICITORS

Jones Day
31st Floor, Edinburgh Tower
The Landmark
15 Queen's Road
Central
Hong Kong

COMPLIANCE ADVISER

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

PRINCIPAL BANKERS

Agricultural Bank of China
China Construction Bank
Guangdong Development Bank
HSBC
Standard Chartered Bank

AUTHORIZED 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 (China) Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong