

## Corporate Information

### Board of Directors

#### Executive Directors

LAM Man Tin (*Managing Director*)  
 FUKUMOTO Yutaka (*Deputy Managing Director*)  
 WONG Mun Yu

#### Non-Executive Directors

TOKIWA Toshiji (*Chairman*)  
 TANAKA Akihito  
 YAMAGUCHI Tatsuichi  
 MIYASHITA Naoyuki

#### Independent Non-Executive Directors

LAM PEI, Peggy  
 SHAM Sui Leung, Daniel  
 CHENG Yin Ching, Anna

### Company Secretary

HENG Kwoo Seng

### Auditors

Deloitte Touche Tohmatsu  
 Certified Public Accountants

### Principal Bankers

Mizuho Corporate Bank, Ltd.  
 The Bank of Tokyo – Mitsubishi UFJ, Ltd.  
 Sumitomo Mitsui Banking Corporation  
 Standard Chartered Bank (Hong Kong) Limited  
 The Hong Kong and Shanghai Banking Corporation Limited

### Share Registrars

Secretaries Limited  
 26th Floor, Tesbury Centre  
 28 Queen's Road East  
 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

### Stock Code

984

## Distribution Network

As at 31 December	GMS		Supermarket		\$10 Plaza		Total	
	2006	2005	2006	2005	2006	2005	2006	2005
Hong Kong	7	7	2	1	11	9	20	17
Guangdong Province	9	9	—	—	—	—	9	9
Total	16	16	2	1	11	9	29	26