



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Yoshitaka KITAO (*Chairman*)

Hiroyuki NAKANISHI (*Vice Chairman*)

YU Kam Kee, Lawrence M.B.E., J.P.

(*Vice Chairman*)

WONG Sin Just (*Chief Executive Officer*)

Akira KAJIKAWA (*Chief Financial Officer*)

Katsuya KAWASHIMA

CHOO Chee Kong

YU Kam Yuen, Lincoln

(*Alternate director to*

Mr YU Kam Kee, Lawrence)

Non-executive Directors:

CHANG Ming Jang

LI Shui *

CHAN Kok Chung, Johnny *

* Independent non-executive director

REGISTERED OFFICE

11th Floor

Man Yee Building

60-68 Des Voeux Road Central

Hong Kong

Website : <http://www.softbank.com.hk>

COMPANY SECRETARY

Ho Yuen Fan A.C.I.S., A.C.S.

PRINCIPAL BANKERS

The Fuji Bank, Limited

Sin Hua Bank Limited

Fortis Bank Asia HK

The Hongkong and Shanghai

Banking Corporation Limited

SOLICITORS

Simmons & Simmons

Linklaters & Alliance

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong