

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Yoshitaka KITAO (*Chairman*)

YU Kam Kee, Lawrence *M.B.E., J.P.* (*Vice Chairman*)

WONG Sin Just (*Chief Executive Officer*)

Hideaki SHIMANE (*Chief Financial Officer*)

Katsuya KAWASHIMA

WONG Kean Li

LO Wing Yan, William *J.P.\**

YU Kam Yuen, Lincoln

(*Alternate Director to*

*YU Kam Kee, Lawrence*)

\* *Independent non-executive Director*

### REGISTERED OFFICE

2nd to 5th Floors

SBI Centre

56 Des Voeux Road Central

Hong Kong

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

### COMPANY SECRETARY

WONG Kean Li

### PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

Fortis Bank Asia HK

Mizuho Corporate Bank, Ltd

Standard Chartered Bank

### SOLICITORS

Simmons & Simmons

### AUDITORS

PricewaterhouseCoopers

### SHARE REGISTRARS

Tengis Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong