

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors :

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

WONG Sin Just

(*Vice Chairman and Chief Executive Officer*)

WONG Kean Li

WANG Ruiping

Non-executive Director:

YU Kam Yuen, Lincoln

Independent Non-executive Directors :

LO Wing Yan, William J.P.

CHAN Kai Yu, Rudy

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

SOLICITORS

Simmons & Simmons

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong