

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors :

YU Kam Kee, Lawrence M.B.E., J.P. (*Chairman*)
 Dato' WONG Sin Just DIMP
(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
 Raja Datuk Karib Shah BIN SHAHRUDIN
 SIMP, PSD, DSAP, SAP

AUDIT COMMITTEE

LO Wing Yan, William J.P.
 CHAN Kai Yu, Rudy
 YU Kam Yuen, Lincoln
 Raja Datuk Karib Shah BIN SHAHRUDIN
 SIMP, PSD, DSAP, SAP

REMUNERATION COMMITTEE

LO Wing Yan, William J.P.
 CHAN Kai Yu, Rudy
 YU Kam Yuen, Lincoln

COMPANY SECRETARY

WONG Kean Li CANTAB M.A.

QUALIFIED ACCOUNTANT

CHIU Yu To, Alan CPA

PRINCIPAL BANKERS

The Hongkong and Shanghai
 Banking Corporation Limited
 Belgian Bank
 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

REGISTERED OFFICE

3rd to 5th Floors
 SBI Centre
 56 Des Voeux Road Central
 Hong Kong

WEBSITE

www.softbank.com.hk

STOCK CODE

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