



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

YU Kam Kee, Lawrence BBS, MBE, JP (*Chairman*)

Dato' WONG Sin Just DIMP

(*Vice Chairman and Chief Executive Officer*)

WONG Kean Li

YU Chung Hang, Lucian

Non-executive Director:

YU Kam Yuen, Lincoln

Independent Non-executive Directors:

LO Wing Yan, William JP

CHAN Kai Yu, Rudy

Raja Datuk Karib Shah BIN SHAHRUDIN

SIMP, PSD, DSAP, SAP

AUDIT COMMITTEE

LO Wing Yan, William JP

CHAN Kai Yu, Rudy

Raja Datuk Karib Shah BIN SHAHRUDIN

SIMP, PSD, DSAP, SAP

YU Kam Yuen, Lincoln

REMUNERATION COMMITTEE

LO Wing Yan, William JP

CHAN Kai Yu, Rudy

YU Kam Yuen, Lincoln

EXECUTIVE COMMITTEE

YU Kam Kee, Lawrence BBS, MBE, JP

Dato' WONG Sin Just DIMP

WONG Kean Li

YU Chung Hang, Lucian

COMPANY SECRETARY

WONG Kean Li CANTAB MA

QUALIFIED ACCOUNTANT

CHIU Yu To, Alan CPA

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

Industrial and Commercial Bank of China (Asia) Ltd

Mizuho Corporate Bank, Ltd

SOLICITORS

Simmons & Simmons

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East, 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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