

## 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

FU Yan

#### 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

### INVESTMENT 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

### 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](http://www.softbank.com.hk)

### STOCK CODE

00648