

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SBI HOLDINGS, INC.**

(Incorporated in Japan with limited liability)

(Stock code: 6488)

### **OVERSEAS REGULATORY ANNOUNCEMENT AND INSIDE INFORMATION**

This announcement is made pursuant to Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Please refer to the attached copy of the Announcement.

On behalf of the Board

**SBI Holdings, Inc.**

**Yoshitaka Kitao**

*Representative Director,*

*President & Chief Executive Officer*

Japan, 7 May 2013

*As of the date of this announcement, the executive Directors are Mr Yoshitaka Kitao, Mr Taro Izuchi, Mr Takashi Nakagawa, Mr Tomoya Asakura, Mr Shumpei Morita, Mr Noriaki Maruyama and Mr Peilung Li, the non-executive Directors are Mr Hiroyoshi Kido, Mr Noriyoshi Kimura, Mr Hiroshi Tasaka and Mr Takashi Okita and the independent non-executive Directors are Mr Masaki Yoshida, Mr Kiyoshi Nagano, Mr Keiji Watanabe, Mr Akihiro Tamaki and Mr Masanao Marumono.*

## Change in Names of Subsidiaries

SBI Holdings, Inc. (“SBIH”) hereby announces that the names of Hyundai Swiss Savings Bank, a consolidated subsidiary in South Korea, and its three subsidiaries will be changed on condition that partial revision to their Articles of Incorporation is approved at the respective extraordinary general meetings of shareholders to be held on 20 May 2013.

### 1. Reasons for the change

As announced in the press release issued on 7 February 2013, “Notice on Share Acquisition of Hyundai Swiss Savings Bank,” SBIH acquired shares of Hyundai Swiss Savings Bank and its subsidiary Hyundai Swiss 2 Savings Bank and converted the two banks into consolidated subsidiaries by 26 March. In relation to this, Hyundai Swiss 3 Savings Bank and Hyundai Swiss 4 Savings Bank, both subsidiaries of Hyundai Swiss Savings Bank, have been made into consolidated subsidiaries of SBIH. This time, SBIH has decided to rename these four banks with the aim of clarifying their positions as members of the SBI Group and further increase recognition of the Group in South Korea.

### 2. Summary of subsidiaries involved (as of 30 April 2013) and their new names

#### (1) Hyundai Swiss Savings Bank

Current name:	Hyundai Swiss Savings Bank
Location:	Cheongdam Venture Plaza 1F, 41 Cheongdam-dong, Gangnam-gu, Seoul, South Korea
Title and name of representative:	Megumu Motohisa, Representative Director
Main business activities:	Deposit taking and loan providing
Paid in capital:	224.1 billion Korean won
New name:	SBI 1 Savings Bank

#### (2) Hyundai Swiss 2 Savings Bank

Current name:	Hyundai Swiss 2 Savings Bank
Location:	Hyundai Swiss Tower, 143-40, Samseong-dong, Gangnam-gu, Seoul, South Korea
Title and name of representative:	LEE JEUNG RAK, Representative Director
Main business activities:	Deposit taking and loan providing
Paid in capital:	62.2 billion Korean won
New name:	SBI 2 Savings Bank

(3) Hyundai Swiss 3 Savings Bank

Current name: Hyundai Swiss 3 Savings Bank  
Location: 67, Eumnae 3-ri, Jincheon-eup, Jincheon-gun, Chungcheongbuk-do, South Korea  
Title and name of representative: KIM YEONG SIG, Representative Director  
Main business activities: Deposit taking and loan providing  
Paid in capital: 80.1 billion Korean won  
New name: SBI 3 Savings Bank

(4) Hyundai Swiss 4 Savings Bank

Current name: Hyundai Swiss 4 Savings Bank  
Location: 22-2, Sunae 1-dong, Bundang-gu, Seongnam-si, Gyeonggi-do, South Korea  
Title and name of representative: PARK SEOK HEE, Representative Director  
Main business activities: Deposit taking and loan providing  
Paid in capital: 79.4 billion Korean won  
New name: SBI 4 Savings Bank

3. Scheduled date of the change

The four subsidiaries involved will be renamed on 1 July 2013.

\*\*\*\*\*

For further information, please contact:

SBI Holdings, Inc.: Corporate Communications Dept., Tel: +81 3 6229 0126