

# Corporate Information

## Registered Office

34/F, West Tower, Shun Tak Centre  
168–200 Connaught Road Central  
Hong Kong  
Tel: (852) 2915 2898  
Fax: (852) 2857 5084

## Company Secretary

Tam Chun Fai *FCCA AHKSA*

## Internet Address

<http://www.behl.com.hk>

## Registrars

Tengis Limited  
4/F Hutchison House  
10 Harcourt Road,  
Central, Hong Kong

## Legal Advisers

*as to Hong Kong law:*  
Johnson Stokes & Master

*as to PRC law:*  
Haiwen & Partners

## Auditors

Ernst & Young

## Executive Directors

Mr. Hu Zhao Guang (Chairman)  
Mr. Yi Xi Qun (Vice Chairman)  
Mr. Xiong Da Xin  
(Executive Vice Chairman & President)  
Mr. Bai Jin Rong (Executive Vice  
President)  
Mr. Liu Kai (Vice President)  
Mr. Xing Chun Hua  
Mr. Zheng Wan He  
Mr. Wei En Hong  
Mr. Li Fu Cheng  
Mr. Bi Yu Xi  
Mr. Qiao Yu  
Mr. Li Zhong Gen

## Independent Non-executive Directors

Mr. Lau Hon Chuen, Ambrose  
Mr. Lee Tung Hai, Leo  
Mr. Wang Xian Zhang

## Non-executive Director

Mr. Fang Fang

## Principal Bankers

*In Hong Kong:*  
Bank of China, Hong Kong Branch  
Bank of Communications,  
Hong Kong Branch  
BNP Paribas  
China Construction Bank,  
Hong Kong Branch  
Rabobank, Hong Kong Branch  
Standard Chartered Bank  
Societe Generale Asia Limited  
The Chase Manhattan Bank  
The Sumitomo Bank Ltd.  
The Industrial and Commercial Bank of  
China, Hong Kong Branch

*In the PRC:*  
Agricultural Bank of China  
China Construction Bank  
Guangdong Development Bank  
The Industrial and Commercial Bank  
of China