

## **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. Li Man

Mr. Li Zhong Gen

### **Independent Non-executive Directors**

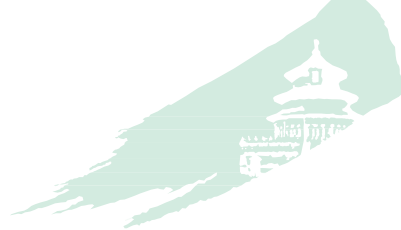
Mr. Lau Hon Chuen, Ambrose

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, Hong Kong Branch

China Construction Bank,

Hong Kong Branch

Rabobank, Hong Kong Branch

Societe Generale Asia Limited

### *In the PRC:*

Agricultural Bank of China

China Construction Bank

Guangdong Development Bank

The Industrial and Commercial Bank  
of China