

Corporate Information

DIRECTORS

Executive directors

Mr. Xiong Da Xin	<i>Chairman</i>
Mr. Bai Jin Rong	<i>Managing Director</i>
Dr. Mao Xiang Dong, Peter	<i>Deputy Managing Director</i>
Mr. E Meng	<i>Deputy Managing Director</i>
Mr. Ng Kong Fat, Brian	<i>Deputy Managing Director</i>

Independent non-executive directors

Mr. Wu Shi Xiong	<i>(resigned on 4 February 2002)</i>
Mr. Cao Guixing	
Mr. Feng Ching Yeng, Frank	

COMPANY SECRETARY

Mr. Wong Kwok Wai, Robin

AUTHORISED REPRESENTATIVES

Mr. Bai Jin Rong
Mr. Ng Kong Fat, Brian

REGISTERED OFFICE

20th Floor, Hang Lung House, 184-192 Queen's Road Central,
Sheung Wan, Hong Kong

AUDITORS

Ernst & Young

LEGAL ADVISER

Baker & McKenzie

PRINCIPAL BANKER

Bank of China (Hong Kong)

SHARE REGISTRAR

Tengis Limited
4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

WEBSITE

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