

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

Internet Address

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

Executive Directors

Mr. Hu Zhao Guang (Chairman)
Mr. Yi Xi Qun (Vice Chairman)
Mr. Xiong Da Xin
(Executive Vice Chairman and 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

Company Secretary

Mr. Tam Chun Fai *CFA AHKSA*

Auditors

Ernst & Young

Legal Advisers

as to Hong Kong law:
Johnson Stokes & Master

as to PRC law:
Haiwen & Partners

Principal Bankers

In Hong Kong:
Bank of China, (Hong Kong) Limited
Bank of Communications,
Hong Kong Branch
BNP Paribas
China Construction Bank,
Hong Kong Branch
Industrial and Commercial Bank of
China (Asia) Ltd.
Rabobank, Hong Kong Branch
Société Generale Asia Limited
The Sumitomo Bank Ltd.

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

Share Registrars

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