

Corporate Information

DIRECTORS

Executive directors

Mr. Xiong Da Xin (*Chairman*)

Mr. Bai Jin Rong (*Managing Director*)

Dr. Mao Xiang Dong, Peter (*Deputy
Managing Director*)

Mr. E Meng (*Deputy Managing
Director*)

Mr. Ng Kong Fat, Brian (*Deputy
Managing Director*)

Independent non-executive directors

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 ADVISERS

Baker & McKenzie

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

SHARE REGISTRARS

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

WEBSITE

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