

## CORPORATE INFORMATION

**GENERAL 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>

**Company Secretary**

Mr. Tam Chun Fai *CFA AHKSA*

**Share Registrars**

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

**DIRECTORS:****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

**Non-executive Director**

Mr. Fang Fang

**Independent Non-executive Directors**

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

## CORPORATE INFORMATION

### **PROFESSIONALS:**

#### **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, Hong Kong Branch

China Construction Bank,

Hong Kong Branch

Credit Lyonnais, Hong Kong Branch

Industrial and Commercial Bank of

China (Asia) Ltd.

Rabobank, Hong Kong Branch

Société Generale Asia Limited

The Bank of East Asia, Limited

#### **In the PRC:**

Agricultural Bank of China

Bank of China

China Construction Bank

Guangdong Development Bank

The Industrial and Commercial Bank

of China