

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
28/F, BEA Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

Directors

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*)

(Resigned on 23 December 2002)

Mr. Guo Ying Ming

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



Professionals

Auditors

Ernst & Young

Legal Advisers

as to Hong Kong law:

Johnson Stokes & Master

as to PRC law:

Haiwen & Partners

as to US law:

Sullivan & Cromwell

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

Standard Chartered Bank

In Mainland China:

Agricultural Bank of China

Bank of China

Beijing City Commercial Bank

China Construction Bank

China Merchants Bank

China Minsheng Banking Corp., Ltd.

Guangdong Development Bank

The Industrial and Commercial Bank of China

