

Corporate Information

DIRECTORS

Executive directors

Mr. Xiong Da Xin *Chairman*

Mr. Bai Jin Rong *Managing Director*
(resigned on 31 December 2002)

Mr. Ng Kong Fat, Brian *Managing Director*
Dr. Mao Xiang Dong, Peter
Deputy Managing Director

Mr. E Meng *Deputy Managing Director*

Independent non-executive directors

Mr. Wu Shi Xiong
(resigned on 4 February 2002)

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) Limited

SHARE REGISTRAR

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

WEBSITE

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