



## Corporate Information

### EXECUTIVE DIRECTORS

Mr. Chan Tat  
*(Chairman and Managing Director)*  
Mr. Lo Stephen Yiu Hee  
*(Deputy Chairman)*  
Mr. Lee Kam Hung  
Mr. Sin Cheuk Lok, Christopus

### NON-EXECUTIVE DIRECTOR

Madam Hong Jing Yu

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hong Yee Kwong, Paul  
Mr. Woo Kwok Yin

### AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
6th Floor, Wheelock House  
20 Pedder Street Central  
Hong Kong

### LEGAL ADVISER

Richards Butler  
20th Floor, Alexandra House  
16-20 Chater Road  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### AUDIT COMMITTEE

Mr. Hong Yee Kwong, Paul  
Mr. Woo Kwok Yin

### COMPANY HOMEPAGE

[www.bep.com.hk](http://www.bep.com.hk)

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 909-912  
9th Floor, Fo Tan Industrial Centre  
26-28 Au Pui Wan Street  
Fo Tan, Shatin  
New Territories  
Hong Kong

### COMPANY SECRETARY

Mr. Sin Cheuk Lok, Christopus

### AUTHORISED REPRESENTATIVES

Mr. Lo Stephen Yiu Hee  
Mr. Sin Cheuk Lok, Christopus

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Fortis Bank Asia HK

### STOCK CODE

2326