

Corporate Information

Directors

Executive directors

Mr. Xiong Da Xin (*Chairman*)

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

Mr. E Meng
(*Deputy Managing Director*)

Dr. Mao Xiang Dong, Peter
(*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. Xiong Da Xin

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

CITIC Ka Wah Bank Limited

Standard Chartered Bank

Share Registrars

Tengis Limited

Ground Floor,

BEA Harbour View Centre,

56 Gloucester Road, Wanchai,

Hong Kong

Website

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