

## CORPORATE INFORMATION

### GENERAL INFORMATION:

#### Registered Office

34/F, West Tower, Shun Tak Centre,  
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  
G/F, BEA Harbour View Centre,  
56 Gloucester Road,  
Wanchai, Hong Kong

### DIRECTORS:

#### Executive Directors

Mr. Yi Xi Qun (*Chairman*)  
Mr. Hu Zhao Guang (*Chairman*)  
(*resigned on 29th May, 2003*)  
Mr. Xiong Da Xin  
(*Executive Vice Chairman & President*)  
Mr. Li Fu Cheng (*Vice Chairman*)  
Mr. Guo Ying Ming  
Mr. Liu Kai (*Vice President*)  
Mr. Bao Zhong Ye  
(*appointed on 29th May, 2003*)  
Mr. Xing Chun Hua  
(*resigned on 29th May, 2003*)  
Mr. Zheng Wan He  
Mr. Wei En Hong  
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

*as to US law:*

Sullivan & Crommell

### **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