

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

Stock Code

392

Website

<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. Zhang Hong Hai (*Vice Chairman and President*)
Mr. Li Fu Cheng (*Vice Chairman*)
Mr. Guo Ying Ming
Mr. Liu Kai (*Vice President*)
Mr. Bao Zong Ye
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

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

Societe Generale, Hong Kong Branch

In Mainland China:

Agricultural Bank of China

Bank of China

Beijing City Commercial Bank

China Construction Bank

China Merchants Bank

Guangdong Development Bank

The Industrial and Commercial Bank of China