

# CORPORATE INFORMATION

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## DIRECTORS

### Executive directors

Mr. Zhang Honghai (*Chairman*)  
Mr. Xiong Da Xin (*Chairman*)  
(*resigned on 15 October 2003*)  
Mr. Ng Kong Fat, Brian (*Managing Director*)  
Mr. E Meng (*Deputy Managing Director*)  
Mr. Zhao Jifeng (*Deputy Managing Director*)  
Dr. Mao Xiang Dong, Peter  
(*Deputy Managing Director*)  
(*resigned on 8 February 2004*)

### Independent non-executive directors

Mr. Cao Guixing  
Mr. Feng Ching Yeng, Frank

## COMPANY SECRETARY

Mr. Wong Kwok Wai, Robin

## REGISTERED OFFICE

Mezzanine Floor  
Yardley Commercial Building  
3 Connaught Road West  
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>

## STOCK CODE

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