

## CORPORATE INFORMATION

### DIRECTORS

#### Executive directors

Mr. Zhang Honghai (*Chairman*)  
Mr. Ng Kong Fat, Brian (*Managing Director*)  
Mr. E Meng (*Deputy Managing Director*)  
Mr. Zhao Jifeng (*Deputy Managing Director*)

#### Independent non-executive directors

Mr. Cao Guixing  
Mr. Feng Ching Yeng, Frank

### COMPANY SECRETARY

Mr. Wong Kwok Wai, Robin

### QUALIFIED ACCOUNTANT

Mr. Wong Kwok Wai, Robin

### AUTHORISED REPRESENTATIVES

Mr. Ng Kong Fat, Brian  
Mr. Wong Kwok Wai, Robin

### REGISTERED OFFICE

Mezzanine Floor  
Yardley Commercial Building  
3 Connaught Road West  
Sheung Wan  
Hong Kong

### WEBSITE

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

### STOCK CODE

154

### SHARE REGISTRARS

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### AUDITORS

Ernst & Young

### LEGAL ADVISERS

Baker & McKenzie

### PRINCIPAL BANKERS

#### In Hong Kong:

Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
Standard Chartered Bank

#### In Mainland China:

Bank of China  
Beijing City Commercial Bank  
China Construction Bank  
China Everbright Bank  
China Minsheng Banking Corp., Ltd.  
CITIC Industrial Bank  
Huaxia Bank  
The Industrial and Commercial Bank of China