

Corporate Information

DIRECTORS

Executive directors:

Mr. Zhang Honghai (*Chairman*)
Mr. Ng Kong Fat, Brian
Mr. E Meng
Mr. Li Kangying
Mr. Wang Yong
Mr. Cao Wei
Dr. Yu Xiaoyang

Independent non-executive directors:

Mr. Cao Guixing
Prof. Liu Wei
Dr. Jin Lizuo

COMPANY SECRETARY

Mr. Wong Kwok Wai, Robin

REGISTERED OFFICE

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

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

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

WEBSITE

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

STOCK CODE

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