

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

Stock Code

392

Website

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

Company Secretary

Mr. Tam Chun Fai *CFA CPA*

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. Zheng Wan He
Mr. Li Man
Mr. Guo Pu Jin

Independent Non-executive Directors

Mr. Lau Hon Chuen, Ambrose
Mr. Lee Tung Hai, Leo
Mr. Wang Xian Zhang
Mr. Wu Jie Si
Mr. Robert A. Theleen

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 Merchants Bank, Hong Kong Branch

Calyon, Hong Kong Branch

Industrial and Commercial Bank of China (Asia) Ltd.

Rabobank, Hong Kong Branch

In Mainland China:

Agricultural Bank of China

Bank of China

China Construction Bank

Guangdong Development Bank

The Industrial and Commercial Bank of China