

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Chan Tat (*Chairman and Managing Director*)  
 Mr. Poon Tat Hang (*Deputy Chairman*)  
 Mr. Lee Kam Hung  
 Mr. Sin Cheuk Lok, Christopus (*Resigned on 27 June 2005*)  
 Mr. Kwong Tat-Wai, David (*Appointed on 11 July 2005*)

## NON-EXECUTIVE DIRECTOR

Madam Hong Jing Yu

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hong Yee Kwong, Paul  
 Mr. Woo Kwok Yin (*Resigned on 28 September 2004*)  
 Mr. Wong Tik Tung (*Appointed on 28 September 2004*)  
 Mr. Lam King Pui (*Appointed on 28 September 2004*)

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
 31/F, Gloucester Tower, The Landmark  
 11 Pedder Street  
 Central  
 Hong Kong

## REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM11  
 Bermuda

## AUDIT COMMITTEE

Mr. Wong Tik Tung (*Chairman*)  
 Mr. Hong Yee Kwong, Paul  
 Mr. Lam King Pui

## REMUNERATION COMMITTEE

Mr. Lam King Pui (*Chairman*)  
 Mr. Hong Yee Kwong, Paul  
 Mr. Wong Tik Tung

## COMPANY HOMEPAGE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 909-912  
 9th Floor, Fo Tan Industrial Centre  
 26-28 Au Pui Wan Street  
 Fo Tan, Shatin  
 New Territories  
 Hong Kong

## COMPANY SECRETARY

Mr. Sin Cheuk Lok, Christopus (*Resigned on 27 June 2005*)  
 Mr. Poon Tat Hang (*Appointed on 27 June 2005*  
*and resigned on 11 July 2005*)  
 Mr. Kwong Tat-Wai, David (*Appointed on 11 July 2005*)

## AUTHORISED REPRESENTATIVES

Mr. Poon Tat Hang  
 Mr. Sin Cheuk Lok, Christopus (*Resigned on 27 June 2005*)  
 Mr. Kwong Tat-Wai, David (*Appointed on 11 July 2005*)

## BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
 Bank of Bermuda Building  
 6 Front Street  
 Hamilton HM11  
 Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
 G/F, Bank of East Asia Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
 The Hongkong and Shanghai Banking Corporation Limited

## STOCK CODE

2326