

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Mr. Chan Tat  
*(Chairman and Managing Director)*  
Mr. Poon Tat Hang *(Deputy Chairman)*  
Mr. Lee Kam Hung  
Mr. Kwong Tat Wai, David

### NON-EXECUTIVE DIRECTOR

Madam Hong Jing Yu

### INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lam King Pui  
Mr. Hong Yee Kwong, Paul  
Mr. Wong Tik Tung  
*(resigned on 4 October 2005)*

### 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. Lam King Pui  
Mr. Hong Yee Kwong, Paul  
Mr. Wong Tik Tung  
*(resigned on 4 October 2005)*

### REMUNERATION COMMITTEE

Mr. Lam King Pui  
Mr. Hong Yee Kwong, Paul  
Mr. Wong Tik Tung  
*(resigned on 4 October 2005)*

### 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. Kwong Tat Wai, David

### AUTHORISED REPRESENTATIVES

Mr. Poon Tat Hang  
Mr. Kwong Tat Wai, David

### 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 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

### COMPANY HOMEPAGE

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

### STOCK CODE

2326