

CORPORATE INFORMATION

DIRECTORS

Executive directors:

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

Independent non-executive directors:

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

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

Effective from 1 May 2006:

Room 3401, West Tower
Shun Tak Centre
200 Connaught Road Central
Hong Kong

SHARE REGISTRARS

Tengis Limited
Level 25
Three Pacific Place
1 Queen's Road East
Hong Kong

AUDITORS

Ernst & Young

LEGAL ADVISERS

Baker & McKenzie

PRINCIPAL BANKERS

In Hong Kong:

Bank of China (Hong Kong) 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

WEBSITE

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

STOCK CODE

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