

## | CORPORATE INFORMATION |

**GENERAL INFORMATION:****Registered Office**

Room 4301, 43/F., Central Plaza,  
18 Harbour Road,  
Wanchai, Hong Kong  
Tel: (852) 2915 2898  
Fax: (852) 2857 5084

**Website**

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

**Stock Code**

392

**Company Secretary**

Mr. Tam Chun Fai *CPA CFA*

**Share Registrars**

Tengis Limited  
26/F, Tesbury Centre,  
28 Queen's Road East, Hong Kong

**DIRECTORS:****Executive Directors**

Mr. Yi Xi Qun (*Chairman*)  
Mr. Zhang Hong Hai  
(*Vice Chairman and CEO*)  
Mr. Li Fu Cheng (*Vice Chairman*)  
Mr. Bai Jin Rong (*Vice Chairman*)  
Mr. Guo Ying Ming  
Mr. Liu Kai (*Vice President*)  
Mr. Zheng Wan He  
Mr. Guo Pu Jin  
Mr. Zhou Si  
Mr. E Meng (*Vice President*)

**Independent Non-executive Directors**

Mr. Lau Hon Chuen, Ambrose  
Dr. Lee Tung Hai, Leo  
Mr. Wang Xian Zhang  
Mr. Wu Jiesi  
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 & Crommell

**PRINCIPAL BANKERS:****In Hong Kong:**

Bank of China (Hong Kong) Limited  
Bank of Communications, Hong Kong Branch  
BNP Paribas, Hong Kong Branch  
Calyon, Hong Kong Branch  
CITIC Ka Wah Bank Limited  
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

**ADR Depository Bank:**

The Bank of New York