

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Chan Tat (*Chairman*)
Mr. Poon Tat Hang
(*Chief Executive Officer*)
Mr. Lee Kam Hung
Mr. Chan Man Kei
(Appointed on 1 November 2006)

NON-EXECUTIVE DIRECTOR

Madam Hong Jing Yu

INDEPENDENT

NON-EXECUTIVE DIRECTORS

Mr. Hong Yee Kwong, Paul
Mr. Lam King Pui
Mr. Wu Tai Cheung

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 (*Chairman*)
Mr. Hong Yee Kwong, Paul
Mr. Wu Tai Cheung

REMUNERATION COMMITTEE

Mr. Hong Yee Kwong, Paul
(*Chairman*)
Mr. Lam King Pui
Mr. Wu Tai Cheung

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. Poon Tat Hang

AUTHORISED REPRESENTATIVES

Mr. Poon Tat Hang
Mr. Lee Kam Hung

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
26/F
Tesbury Centre
28 Queen's Road East
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