

# 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

## NON-EXECUTIVE DIRECTOR

Madam Hong Jing Yu

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hong Yee Kwong, Paul  
Mr. Woo Kwok Yin

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
6th Floor, Wheelock House  
20 Pedder Street  
Central  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## AUDIT COMMITTEE

Mr. Woo Kwok Yin (*Chairman*)  
Mr. Hong Yee Kwong, Paul

## 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

## AUTHORISED REPRESENTATIVES

Mr. Poon Tat Hang  
Mr. Sin Cheuk Lok, Christopus

## 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