

Corporate Information

BOARD OF DIRECTORS

Executive Directors

LAI Leong (*Chairman*)

LU Fang

LAI Hok Lim, Alex

Independent Non-Executive Directors

KWAN Ka Po

CHAN Kin Shing

COMPANY SECRETARY

CHAN Yim Kum

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

LEGAL ADVISERS

Richards Butler

Conyers Dill & Pearman

PRINCIPAL BANKERS

ABN-AMRO Bank, N.V.

The Standard Chartered Bank

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1908-09

19th Floor, Office Tower

Convention Plaza

No. 1 Harbour Road

Wanchai

Hong Kong

Tel : (852) 2544-8000

Fax : (852) 2544-8004

Website : <http://www.neo-techglobal.com>

E-mail : info@neo-techglobal.com

LISTING INFORMATION

Hong Kong Stock Exchange

Stock Code 563