

# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Mr. Li Song Xiao  
Mr. Liu Yi  
Mr. Che Han Shu  
Mr. Zhang Ling  
Mr. Zhang Yao Hui

### *Independent Non-Executive Directors*

Ms. Nie Mei Sheng  
Mr. Zhang Yuan Duan

## COMPANY SECRETARY

Ms. Chan Yim Kum

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

## LEGAL ADVISERS

Richards Butler  
Conyers Dill & Pearman

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
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-chinagroup.com>  
E-mail : [info@neo-chinagroup.com](mailto:info@neo-chinagroup.com)

## LISTING INFORMATION

Hong Kong Stock Exchange  
Stock Code 563

## PRINCIPAL BANKERS

ABN-AMRO Bank, N.V.  
The Hongkong and Shanghai Banking  
Corporation Limited

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26/F, Wing On Centre  
111 Connaught Road Central  
Hong Kong