

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Li Song Xiao
Mr. Liu Yi
Ms. Song Xuan
Ms. Niu Xiao Rong
Mr. Zhang Huai An

Independent Non-Executive Directors

Ms. Nie Mei Sheng
Mr. Wang Shi Yong
Mr. Zheng Kuan

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
E-mail : 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