

## BOARD OF DIRECTORS

### Executive Directors

Mr. Li Song Xiao  
Mr. Liu Yi  
Ms. Niu Xiao Rong  
Mr. Yuan Kun  
Ms. Liu Yan

### 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

Tengis Limited  
Level 28, Three Pacific Place,  
1 Queen's Road East,  
Hong Kong

## LEGAL ADVISERS

Richards Butler  
Conyers Dill & Pearnan

## 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](mailto:info@neo-chinagroup.com)

## LISTING INFORMATION

Hong Kong Stock Exchange  
Stock Code 563

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation  
Limited

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35/F, One Pacific Place  
88 Queensway  
Hong Kong