

CORPORATE INFORMATION

Directors

Executive Directors

Mr. Li Song Xiao (*Chairman*)

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. Zhang Qing Lin

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
26th Floor,
Tesbury Centre
28 Queen's Road East
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.neochinagroup.com>

Listing Information

Hong Kong Stock Exchange
Stock Code: 563

Principal Bankers

The Hongkong and Shanghai Banking Corporation
Limited

Auditors

Deloitte Touche Tohmatsu