

Board of Directors

Executive Directors

Mr. Ben FAN (*Chairman*)
Ms. Michelle WONG
Mr. FAN Pong Yang
Mr. JANG Jann Huan

Non-executive Director

Dr. LEONG Ka Cheong Christopher

Independent non-executive
Directors

Mr. WU Tak Lung
Ms. FUNG Siu Wan Stella
Mr. LAM Yin Ming

**Qualified accountant and
company secretary**

Mr. TONG Yee Ming, *ACMA, CGA, CPA*

Authorized representatives

Ms. Michelle WONG
Mr. TONG Yee Ming

Audit committee

Mr. WU Tak Lung (*Chairman*)
Ms. FUNG Siu Wan Stella
Mr. LAM Yin Ming

Remuneration committee

Ms. FUNG Siu Wan Stella (*Chairman*)
Ms. Michelle WONG
Mr. WU Tak Lung
Mr. LAM Yin Ming

Nomination committee

Mr. LAM Yin Ming (*Chairman*)
Ms. Michelle WONG
Mr. WU Tak Lung
Ms. FUNG Siu Wan Stella

Principal share registrar	Butterfield Fund Services (Cayman) Limited Butterfield House 68 Fort Street P.O Box 705 George Town Grand Cayman Cayman Islands British West Indies
Hong Kong branch share registrar	Tricor Investor Services Limited 26/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Auditor	Deloitte Touche Tohmatsu
Compliance advisor	ICEA Capital Limited
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited (Mongkok Branch) Bank of China
Registered office	Cricket Square Hutchins Drive P. O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	13/F, Tower A New Mandarin Plaza 14 Science Museum Road Kowloon Hong Kong
Company website address	www.neo-neon.com
Stock Code	1868