
CORPORATE INFORMATION

Head office and principal place of business in the PRC	No. 8, Software Park Road Ganjingzi District, Dalian Liaoning, China
Principal place of business in Hong Kong	Level 40, Sunlight Tower No. 248 Queen's Road East Wanchai, Hong Kong
Registered office	89 Nexus Way Camana Bay Grand Cayman, KY1-9009 Cayman Islands
Company website	<u>http://www.neuedu.com</u> <i>(the information contained on this website does not form part of this document)</i>
Company Secretaries	Ms. HE Jing No. 8, Software Park Road Ganjingzi District, Dalian Liaoning, China Ms. MAK Po Man Cherie (CPA, FCCA, ACIS, ACS) Level 40, Sunlight Tower No. 248 Queen's Road East Wanchai, Hong Kong
Authorised representatives	Dr. WEN Tao Apartment 1-2, No. 123 Yipin Mangu, Yixin Street Gaoxinyuan District, Dalian Liaoning, China Ms. MAK Po Man Cherie Level 40, Sunlight Tower No. 248 Queen's Road East Wanchai, Hong Kong
Audit Committee	Dr. LIU Shulian (<i>Chairperson</i>) Dr. QU Daokui Mr. RONG Xinjie
Remuneration Committee	Dr. QU Daokui (<i>Chairperson</i>) Dr. LIU Jiren Dr. WANG Weiping

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Nomination Committee	Dr. LIU Jiren (<i>Chairperson</i>) Dr. LIU Shulian Dr. WANG Weiping
Principal Share Registrar	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay Grand Cayman, KY1-9009 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited Level 54 Hopewell Centre 183 Queen's Road East Hong Kong
Compliance adviser	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong <i>(A licenced corporation carrying out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)</i>
Principal banks	China Construction Bank Dalian High-tech Zone Branch Unit 01 Levels 1-2, Taide Building 537 Huang Pu Road Ganjingzi District, Dalian Liaoning, China Shanghai Pudong Development Bank Dalian Xueyuan Square Branch 5 Shuma South Road Shahekou District, Dalian Liaoning, China Bank of Chengdu Dujiangyan Branch 56 Jianshe Road Dujiangyan City Chengdu, Sichuan, China

CORPORATE INFORMATION

**Guangdong Nanhai Rural Commercial Bank
Shishan Software Park Banking Office**

A11 Shops

Sunshine Online Plaza

Nanhai Software Science and Technology Park

Shishan Town, Nanhai District

Foshan, Guangdong, China