



COMPLIMENTARY SHUTTLE BUS SERVICES

Dear Shareholders,

We are pleased to inform you that Neo Group Limited ("**Neo Group**", 梁苑集团有限公司, or together with its subsidiaries, the "**Group**") will provide complimentary shuttle bus services from Jurong Central Park – McDonald's carpark for shareholders attending our Fifth Annual General Meeting ("**AGM**") on Thursday, 27 July 2017 at 10.00 a.m.

Transportation details are as follows:

Date : Thursday, 27 July 2017

Pick-Up Time : 9.15 a.m., 9.30 a.m., 9.45 a.m., 10.00 a.m. (last service)

Drop-Off Time : 12.30 p.m., 12.45 p.m., 1.00 p.m., 1.15 p.m. (last service)

Please note that only limited seats are available and will be allocated on first come first serve basis. The 13-seater bus will leave punctually at each interval.

Pick-Up & Drop-Off : Jurong Central Park - McDonald's carpark

Location : 291 Boon Lay Way, Singapore 649849

(Please refer to map in Appendix A)

For easy identification, the shuttle bus will bear the Neo Group's logo. Please look out for the sign "Neo Group's 5th AGM" on the bus.

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NEO GROUP LIMITED Registration No.: 201207080G
1 Enterprise Road, Singapore 629813 | Tel: 6896 7757 | Fax : 6515 0421 | www.neogroup.com.sg





For shareholders attending our Fifth AGM via public transportation, please refer to the following directions:

MRT	:	East-West Line (Green) to Boon Lay Station (EW27)
Bus	:	Board Bus 252 at Boon Lay Bus Interchange (Alight 1 stop later at Bus Stop No. 22439)

Details of the AGM are as follows:

Date	:	Thursday, 27 July 2017
Time	:	10.00 a.m.
Venue	:	1 Enterprise Road, Singapore 629813

Please also note that there are no parking slots available at the venue of the AGM. Shareholders who are driving are strongly encouraged to park their vehicle at the public carpark near the McDonald's at Jurong Central Park, and utilise our complimentary shuttle bus arrangements or opt for public transportation route.

Neo Kah Kiat
Founder, Chairman and CEO
12 July 2017

APPENDIX A

Pick-Up and Drop-Off Location

