



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 Seventh Annual General Meeting ("**AGM**") on Thursday, 25 July 2019 at 9.30 a.m.

Transportation details are as follows:

| | | |
|---------------------------------|---|---|
| Date | : | Thursday, 25 July 2019 |
| Pick-Up Time | : | 8.55 a.m. and 9.15 a.m. (last service) |
| Drop-Off Time | : | 12.15 p.m. and 12.35 p.m. (last service) |
| | | <i>Please note that limited seats are available and will be allocated on a first-come, first-serve basis. The 13-seater bus will leave punctually at each interval.</i> |
| 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 7th AGM" on the bus.

For shareholders attending our Seventh 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, 25 July 2019 |
| Time | : | 9.30 a.m. |
| Venue | : | 1 Enterprise Road, Singapore 629813 |

Please also note that there are no parking lots available at the venue of the AGM. Shareholders who are driving are strongly encouraged to park their vehicle at the public carpark near 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
10 July 2019

APPENDIX A

Pick-Up and Drop-Off Location

