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**Neo-Neon Holdings Limited**

**真明麗控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1868)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the "Board") of Neo-Neon Holdings Limited (the "Company") announces that with effect from 13 February 2009:

1. Miss CHENG Yin Wah ("Miss CHENG") resigned as company secretary and authorised representative of the Company; and
2. Mr. LEUNG Wai Chuen ("Mr. LEUNG") has been appointed as company secretary and authorised representative of the Company (as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). Mr. LEUNG is an associate member of The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Chartered Secretaries and Hong Kong Institute of Certified Public Accountants. He is also a fellow member of the Association of Chartered Certified Accountants.

Miss CHENG has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation. The Board would like to express its sincere gratitude to Miss CHENG for her contributions to the Company during her tenure of office and extend its welcome to Mr. LEUNG for taking the new positions.

By order of the Board  
**Neo-Neon Holdings Limited**  
**Ben FAN**  
*Chairman*

Hong Kong, 13 February 2009

*As at the date of this announcement, the Executive Directors of the Company are Mr. Ben FAN, Mr. JANG Jann Huan, Ms. Michelle WONG and Mr. FAN Pong Yang and the Independent Non-Executive Directors are Mr. WU Tak Lung, Ms. FUNG Siu Wan Stella and Mr. ZHAO Shan Xiang.*