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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 25 May 2009:

1. Mr. LEUNG Wai Chuen (“Mr. LEUNG”) resigned as company secretary and authorised representative of the Company; and
2. Mr. CHAN Cheung (“Mr. CHAN”) has been appointed as company secretary and authorised representative of the Company. Mr. CHAN is an associate member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, and is currently the chief financial officer of the Company.

Mr. LEUNG has confirmed that he 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 his resignation. The Board would like to express its sincere gratitude to Mr. LEUNG for his contributions to the Company during his tenure of office and extend its welcome to Mr. CHAN for taking the new positions.

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

Hong Kong, 25 May 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, Mr. WENG Shih Yuan and Mr. ZHAO Shan Xiang.*