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**Neo-Neon Holdings Limited**

**同方友友控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1868)**

## **CHANGE OF COMPANY SECRETARY**

Mr. Chan Cheung has resigned as the company secretary and one of the authorized representatives of the Company with effect from 2 March 2016.

On the same date, Mr. Leung Lok Wai has been appointed as the company secretary and one of the authorized representatives of the Company pursuant to Rule 3.05 of the Listing Rules.

### **Resignation of company secretary**

The board of directors (the “Board”) of Neo-Neon Holdings Limited (the “Company”) hereby announces that Mr. Chan Cheung has tendered his resignation as the company secretary and one of the authorized representatives of the Company with effect from 2 March 2016 due to his new position as the head of tax, accounting due diligence officer of the Company.

Mr. Chan confirms that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

### **Appointment of company secretary**

The Board further announces that Mr. Leung Lok Wai has been appointed to replace Mr. Chan as the company secretary and one of the authorized representatives of the Company with effect from 2 March 2016 pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Leung Lok Wai (梁樂偉), aged 40, is also the chief financial officer and the joint company secretary of Technovator International Limited, a company listed on The Stock Exchange of Hong Kong Limited (stock code:1206) since June 2010. Mr. Leung received his Bachelor's degree in accountancy from the Hong Kong Polytechnic University in December 1999. He is a member of Hong Kong Society of Accountants and a member of the Institute of Internal Auditors. Prior to joining Technovator International Limited, Mr. Leung had over 10 years of experience in accounting, auditing and due diligence, including transaction services in PricewaterhouseCoopers, group internal audit in Swire Group and audit assurance services in KPMG.

The Board would like to take this opportunity to welcome Mr. Leung on his appointment.

By order of the board of  
**Neo-Neon Holdings Limited**  
**Fan Xin**  
*Chairman*

Hong Kong, 2 March 2016

*As at the date of this announcement, the executive Directors of the Company are Mr. FAN Xin (chairman), Mr. WANG Liang Hai, Mr. SEAH Han Leong and Mr. PAN Jin; non-executive Director is Mr. LIU Wei Dong; independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.*