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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: 01868)**

## **CHANGE OF AUDITOR**

This announcement is made by Neo-Neon Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that KPMG has resigned as the auditor of the Company with effect from 17 December 2018 as the Company and KPMG could not reach a consensus on the auditor’s remuneration for the financial year ending 31 December 2018.

KPMG has confirmed in its letter of resignation that there are no matters in respect of the circumstances leading to its resignation that need to be brought to the attention of the holders of securities of the Company. The Board has also confirmed that there are no circumstances in respect of the above change of auditor that need to be brought to the attention of the holders of securities of the Company.

The Board has resolved, following the recommendation from the audit committee of the Company, to appoint Ernst & Young as the new auditor of the Company with effect from 17 December 2018 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its sincere gratitude to KPMG for the professional and quality services rendered to the Company in the past years.

By order of the Board  
**Neo-Neon Holdings Limited**  
**Huang Yu**  
*Chairman*

Hong Kong, 18 December 2018

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