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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Mr. Leung Lok Wai has resigned as the company secretary and one of the authorized representatives of the Company with effect from 11 May 2020.

On the same date, Mr. Chow Hiu Tung 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 and authorized representative

The board of directors (the “**Board**”) of Neo-Neon Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Lok Wai (“**Mr. Leung**”) has tendered his resignation as the company secretary and one of the authorized representatives of the Company with effect from 11 May 2020 as he wants to devote his time in his other work commitment.

Mr. Leung confirms that he has no claim against the Company in respect of fees or compensation for his loss of office. He further confirms that there is no disagreement among himself, the senior management and 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, the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Appointment of company secretary and authorized representative

The Board further announces that Mr. Chow Hiu Tung (“**Mr. Chow**”) has been appointed to replace Mr. Leung as the company secretary and one of the authorized representatives of the Company with effect from 11 May 2020 pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Chow Hiu Tung (周曉東), aged 48, has over 22 years of experience in accounting and internal control. He has been an independent non-executive director of State Energy Group International Assets Holdings Limited, a company listed on the Stock Exchange (stock code: 918) since October 2018. Prior to that, Mr. Chow had been an independent non-executive director of Future Bright Mining Holdings Limited, a company listed on the Stock Exchange (stock code: 2212), from December 2014 to September 2018, and an independent non-executive director of National United Resources Holdings Limited (formerly known as China Outdoor Media Group Limited), a company listed on the Stock Exchange (stock code: 254), from October 2013 to March 2015. Mr. Chow obtained his bachelor's degree in business administration in finance from Hong Kong University of Science and Technology in November 1995 and obtained his master's degree in international business in December 2001 from the University of Sydney, Australia. Mr. Chow has been a member of the Hong Kong Institute of Certified Public Accountants (formerly known as the Hong Kong Society of Accountants) since January 1999. Mr. Chow has also been a member of the Association of Chartered Certified Accountants since April 2000 and was admitted as its fellow member in April 2005.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contribution to the Company during his tenure and welcome Mr. Chow on his appointment.

By order of the Board
Neo-Neon Holdings Limited
Gao Zhi
Chairman

Hong Kong, 11 May 2020

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. Daniel P.W.LI; non-executive Directors are Mr. SEAH Han Leong and Mr. ZHOU Hai Ying; the independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.