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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 AND AUTHORIZED REPRESENTATIVE

The Board hereby announces that with effect from 11 November 2021,

- (a) Mr. Chow Hiu Tung has resigned as the company secretary and one of the authorized representatives of the Company; and
- (b) Mr. Ho Yuk Ming Hugo has been appointed as the company secretary and one of the authorized representatives of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Neo-Neon Holdings Limited (the “**Company**”) hereby announces that Mr. Chow Hiu Tung (“**Mr. Chow**”) has resigned as the company secretary and one of the authorized representatives of the Company with effect from 11 November 2021 as he wants to devote his time in his other work commitment.

Mr. Chow 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. Ho Yuk Ming Hugo (“**Mr. Ho**”) has been appointed to replace Mr. Chow as the company secretary and one of the authorized representatives of the Company with effect from 11 November 2021.

Mr. Ho, aged 50, is a qualified professional accountant with over 20 years of experience in auditing, accounting and financial management. He is an associate member of the Hong Kong Institute of Certified Public Accountants. He held senior position in a number of public and holding companies in Hong Kong. He graduated from the Hong Kong Shue Yan College (currently known as Hong Kong Shue Yan University) with a honours diploma in accounting in July 1996. Currently, Mr. Ho is an independent non-executive director of Wan Leader International Limited (Stock code: 8482), the shares of which are listed on the GEM of the Stock Exchange.

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

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

Hong Kong, 11 November 2021

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. LIU Zhigang; non-executive Directors are Mr. LIANG Wu Quan 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.