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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)**

**UPDATE ON DISCLOSEABLE TRANSACTION  
SECOND SUPPLEMENTAL OVERSEAS ASSET  
MANAGEMENT PLAN CONTRACT**

Reference is made to the announcements dated 29 October 2014 and 16 October 2017 (together, the “**Announcements**”) in relation to the Contract entered into by and among Heshan Lide (as principal), China AMC (as asset manager) and CCBC (as asset custodian), pursuant to which Heshan Lide agreed to participate in the Plan operated by China AMC by depositing the Investment Amount of RMB105.5 million (equivalent to approximately HK\$133.6 million) in a designated account maintained with CCBC. As mentioned in the announcement dated 16 October 2017, the parties agreed that the term of the Plan shall be automatically extended, subject to certain conditions, for another two years after the expiry of its initial term of three years. Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcements unless the context otherwise requires.

The Board announces that, after arm’s length negotiation, on 31 December 2019 (after trading hours), Heshan Lide entered into the second supplemental contract to the Contract (the “**Second Supplemental Contract**”) with China AMC and CCBC to extend the term of the Plan to 31 December 2020. Save as the extension agreed under the Second Supplemental Contract and certain consequential amendments related to the change of company name of Heshan Lide (currently known as Guangdong Tongfang Technology Park Co. Ltd. \* (廣東同方科技園有限公司)), all other terms and conditions of the Contract and the Supplemental Contract shall remain unchanged.

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

\* *for reference only*

Hong Kong, 3 January 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. SEAH Han Leong and Mr. Daniel P. W. LI; the 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.*