

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

Mr. Liu Zhigang has resigned as an executive Director and a member of the Risk Management and Regulatory Compliance Committee with effect from 1 April 2023.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Neo-Neon Holdings Limited (the “**Company**”) announces that Mr. Liu Zhigang (“**Mr. Liu**”) has resigned as an executive Director and a member of the Risk Management and Regulatory Compliance Committee with effect from 1 April 2023 due to his expectation that his personal development will not be consistent with the development direction of the Company and his health reason.

The Board and Mr. Liu confirm that they have no disagreement with each other and that there is no matter relating to Mr. Liu’s resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 1 April 2023

As at the date of this announcement, the executive Director of the Company is Mr. GAO Zhi; the 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.