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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 PRINCIPAL OF PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Neo-Neon Holdings Limited (the “**Company**”) is pleased to announce that the Company’s principal place of business will be changed to Unit 3405, 34/F., 118 Connaught Road West, Hong Kong with effect from 1 April 2023. The telephone and fax number of the Company will remain unchanged.

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; 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.