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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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Neo-Neon Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the regulatory announcement made by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 4 December 2023 (the “**Regulatory Announcement**”) in relation to, among other things, the censure of Hong Kong Resources Holdings Company Limited (“**HKRH**”) (Stock Code: 2882) and eight directors of HKRH (the “**Disciplinary Action**”), including Dr. Fan Ren Da Anthony (“**Dr. Fan**”), who is also an independent non-executive director of the Company.

According to the Regulatory Announcement, the Stock Exchange found that HKRH and its directors (including Dr. Fan) breached Rule 2.13(2) of the Listing Rules by failing to disclose accurate and complete information for HKRH’s interim report for the six months ended 31 December 2018 and Rules 13.46(2), 13.48(1), 13.49(1) and 13.49(6) of the Listing Rules in respect of its delays in publishing and dispatching HKRH’s annual report and results for the financial year ended 30 June 2019 and interim results and reports for the six months 31 December 2019. The Stock Exchange also found that eight directors of HKRH, including Dr. Fan, breached their director’s duties under Rule 3.08 of the Listing Rules and their Director’s Undertakings to comply with the Listing Rules to the best of their ability and to use their best endeavours to procure the HKRH’s Listing Rule compliance in respect of HKRH’s money lending business. Dr. Fan has been directed by the Stock Exchange to attend 20 hours of training on regulatory and legal topics including Listing Rules compliance (the “**Training Requirement**”).

Further details relating to the Disciplinary Action are set out in the Regulatory Announcement.

This announcement is made by the Company to report the change of information in relation to Dr. Fan in compliance with the requirements of Rule 13.51B(2) of the Listing Rules.

Dr. Fan is an independent non-executive Director of the Company, and is not involved in the daily operation of the Company. The Disciplinary Action is unrelated to other Directors or senior management members of the Company or any business, financial condition or operations of the Group (except for the fact that Dr. Fan is one of independent non-executive Directors of the Company), and will have no impact on the Group. Having considered:

1. No findings and conclusions set out in the Regulatory Announcement stated that Dr. Fan is unsuitable to act as a director of Hong Kong listed companies;
2. The incidents detailed in the Regulatory Announcement do not involve any dishonesty, fraud or integrity issues on the part of Dr. Fan;
3. the background, expertise, skills, experience and independence of Dr. Fan;
4. that to the best knowledge of the Company, Dr. Fan does not have any negative record except the Disciplinary Action which is one isolated case; and
5. Dr. Fan confirmed that he will comply with the direction of the Stock Exchange regarding the Training Requirement as set out in the Regulatory Announcement,

the board of directors of the Company (the “**Board**”) considers that it would be suitable for Dr. Fan to remain as an independent non-executive director of the Company.

Save as disclosed above, Dr. Fan confirmed to the Company that there is no other information in relation to him that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is he aware of any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, 6 December 2023

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. LIAN Zhenwei; non-executive Directors are Mr. KONG Lingqi and Ms. LIU Wenjing; the independent non-executive Directors are Dr. Fan, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.