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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2025;
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Neo-Neon Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 28 April 2025 and the supplemental notice of AGM dated 13 May 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 20 June 2025 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 28 April 2025 and the supplemental circular of the Company dated 13 May 2025.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2024.	1,431,669,560 (100%)	0 (0%)	1,431,669,560 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2.	(i) To re-elect Ms. Zhang Yuanyuan as an executive Director.	1,427,445,060 (99.70%)	4,224,500 (0.30%)	1,431,669,560 (100%)
	(ii) To re-elect Ms. Li Ming Qi as an independent non-executive Director.	1,431,669,560 (100%)	0 (0%)	1,431,669,560 (100%)
	(iii) To authorise the Board of Directors to fix the remuneration of the Directors.	1,431,669,560 (100%)	0 (0%)	1,431,669,560 (100%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	1,431,669,560 (100%)	0 (0%)	1,431,669,560 (100%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares).	1,427,445,060 (99.70%)	4,224,500 (0.30%)	1,431,669,560 (100%)
	(B) To grant a general mandate to the Directors to purchase shares of the Company.	1,431,669,560 (100%)	0 (0%)	1,431,669,560 (100%)
	(C) To include the nominal amount of the shares repurchased by the Company under resolution no. 4(B) to the mandate granted to the Directors under resolution no. 4(A).	1,427,445,060 (99.70%)	4,224,500 (0.30%)	1,431,669,560 (100%)
5.	To appoint Dr. Li Xuejin as an independent non-executive Director.	1,431,669,560 (100%)	0 (0%)	1,431,669,560 (100%)

* *Full text of the relevant resolutions is set out in the notice of AGM dated 28 April 2025 and the supplemental notice of AGM dated 13 May 2025.*

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 5, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,094,465,417 shares of HK\$0.10 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM, and (ii) no Shares repurchased by the Company which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Company would like to report that all Directors attended the AGM in person or by electronic means, except for Dr. Fan Ren Da Anthony who was unable to attend the AGM due to his other business commitment.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. Fan Ren Da Anthony (“**Dr. Fan**”) has notified the Company before the commencement of the AGM that he had decided to retire and would not offer himself for re-election as an independent non-executive Director at the AGM in order to devote more time for his other business commitments. As such, Dr. Fan had retired as an independent non-executive Director with effect from the close of the AGM held on 20 June 2025.

Dr. Fan confirmed that he had no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Dr. Fan for his valuable contributions to the Company during his tenure of office.

The Board is pleased to announce that following the retirement of Dr. Fan, Dr. Li Xuejin (李學金) (“**Dr. Li**”) has been appointed as an independent non-executive Director with effect from the conclusion of the AGM on 20 June 2025.

The biographical details of Dr. Li are set out below:

Dr. LI Xuejin (李學金), aged 58, has been the associate vice president and the director of the research office at The Chinese University of Hong Kong, Shenzhen (香港中文大學(深圳)), and serves as the Director of the Shenzhen Key Laboratory of Sensor Technology (深圳市傳感器技術重點實驗室主任) and the Shenzhen Engineering Laboratory of Optical Fiber Sensor Networks (深圳光纖傳感網工程技術實驗室主任).

Dr. Li has extensive academic and professional experience in the fields of sensor technology and optical fiber sensing technology. From July 1991 to November 1994, Dr. Li worked as an engineer at the Institute of Nuclear Technology, Shenzhen University (深圳大學核技術研究所). From November 1994 to October 1997, Dr. Li served as the laboratory director and a lecturer in the Department of Applied Physics, Shenzhen University (深圳大學應用物理系). From October 1997 to July 2002, Dr. Li was the director, a lecturer, and an associate professor at the Experiment Center, College of Science, Shenzhen University (深圳大學理學院實驗中心). From July 2002 to September 2006, Dr. Li served as the deputy director of the Personnel Department (深圳大學人事處), an associate professor, and then a professor at Shenzhen University. From September 2006 to February 2014, Dr. Li held the position of the director, a professor, and a doctoral supervisor of the Scientific Research Department, Shenzhen University (深圳大學科研處).

Dr. Li obtained a doctorate in physical electronics (物理電子學) from Tianjin University (天津大學) in August 2005, a master's degree in microelectronics technology and semiconductor devices (微電子技術與半導體器件) and a bachelor's degree in physics from Heilongjiang University (黑龍江大學) in the People's Republic of China in June 1991 and in June 1988, respectively. He also completed advanced research as a visiting scholar at the Hong Kong University of Science and Technology and pursued English studies at Brunel University in the United Kingdom.

Dr. Li also holds numerous honorary and leadership positions, including Honorary President of the Shenzhen Intelligent Technology and Application Association (深圳智能技術與應用協會名譽會長), Chairman of the Guangdong Sensor Technology Industry-University-Research Alliance (廣東省傳感器技術產學研聯盟理事長), Vice Chairman of the Guangdong Measurement and Control Technology and Equipment Application Promotion Association (廣東省測量控制技術與裝備應用促進會副會長), and Vice Chairman of the Shenzhen Instrument and Automation Industry Association (深圳市儀器儀錶與自動化行業協會副會長). He is also a standing council member of various prestigious organizations, including the Chinese Society for Micro-Nano Devices and Systems Technology (中國儀器儀錶學會微納器件與系統技術學會常務理事), the Guangdong Instrument and Control Society (廣東省儀器儀錶學會常務理事), the Shenzhen Micronano Society (深圳微米納米學會常務理事), and the Shenzhen Optical Society (深圳市光學學會常務理事).

Dr. Li has received numerous awards in recognition of his contributions, including the Shenzhen Science and Technology Innovation Award (深圳市科技創新獎, 2009), the Shenzhen Natural Science Second Prize (深圳市自然科學二等獎, 2019), and the Guangdong Science and Technology Third Prize (廣東省科學技術三等獎, 2010). He has also been honored with titles such as Outstanding Teacher of Shenzhen (深圳市優秀教師), Outstanding Educator of Shenzhen (深圳市優秀教育工作者), Advanced Worker in the Management of National Natural Science Foundation Projects (國家自然科學基金管理先進工作者), and Advanced Worker in the Management of Guangdong Natural Science Foundation Projects (廣東省自然科學基金管理工作先進工作者).

Dr. Li has confirmed that he meets the independence criteria with reference to the factors set out in Rule 3.13 of the Listing Rules. Dr. Li has also confirmed that he has no past or present financial or other interest in the business of the Group and has no connection with any core connected person (as defined in the Listing Rules) of the Group, and that there are no other factors that may affect his independence.

Dr. Li will enter into a service contract with the Company for an initial term of three years commencing from the date of the AGM and will continue thereafter until terminated by not less than one month' notice in writing served by either party on the other. Dr. Li will be entitled to a Director's fee of HK\$280,000 per annum, which was recommended by the Remuneration Committee and has been determined with reference to the prevailing market conditions, his qualification and level of experience, and his role and responsibilities in the Group, subject to review by the Board and the Remuneration Committee from time to time.

As at the date of this announcement, save as disclosed above, Dr. Li (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the Latest Practicable Date; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Dr. Li confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning his that need to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Dr. Fan and the appointment of Dr. Li, the following changes in the composition of the Board committees shall take effect from the conclusion of the AGM:

- (1) Audit committee – Dr. Fan ceased to be a member of the audit committee and Dr. Li has been appointed as a member of the audit committee of the Company;
- (2) Remuneration committee – Dr. Fan ceased to be a member of the remuneration committee and Dr. Li has been appointed as a member of the remuneration committee of the Company;
- (3) Nomination committee – Dr. Fan ceased to be a member of the nomination committee and Dr. Li has been appointed as a member of the nomination committee of the Company; and
- (4) Risk management and regulatory compliance committee – Dr. Fan ceased to be the chairman of the risk management and regulatory compliance committee. Ms. Yang Juan, an independent non-executive Director, has been appointed as the chairman of the risk management and regulatory compliance committee of the Company. Dr. Li has been appointed as a member of the risk management and regulatory compliance committee of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Dr. Li for joining the Company.

By order of the Board
Neo-Neon Holdings Limited
Zhang Yuanyuan
Chairperson

Hong Kong, 20 June 2025

As at the date of this announcement, the executive Directors are Ms. Zhang Yuanyuan and Mr. Lian Chenwei; the non-executive Directors are Mr. Kong Lingqi and Ms. Liu Wenjing; the independent non-executive Directors are Ms. Li Ming Qi, Ms. Yang Juan and Dr. Li Xuejin.