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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Neo-Neon Holdings Limited (the "**Company**") will be held at Unit 3405, 34/F., 118 Connaught Road West, Hong Kong on Monday, 19 January 2026 at 11:00 a.m., to transact the following businesses:

ORDINARY RESOLUTION

1. "**THAT**

   (a) the 2025 Loan Agreement (as defined in the circular of the Company dated 19 December 2025 (the "**Circular**")), the terms and the transactions contemplated thereunder (a copy of the agreement has been produced to the meeting and marked "A" and initialed by the chairperson of the meeting for the purposes of identification), together with the relevant proposed annual caps in relation to such transactions as set out in the Circular be and are hereby approved, confirmed and ratified; and

   (b) any director of the Company be and is hereby authorised to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2025 Loan Agreement or the transactions contemplated thereunder."

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

Hong Kong, 19 December 2025

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.

3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM.

4. The register of members of the Company will be closed from Wednesday, 14 January 2026 to Monday, 19 January 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's share registrars in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 13 January 2026. The record date for the determination of the entitlement to attend and vote at the EGM will be on Monday, 19 January 2026.

As at the date of this notice, 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.