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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2026

The board (the "**Board**") of directors (the "**Directors**") of Neo-Neon Holdings Limited (the "**Company**") is pleased to announce that the proposed resolution as set out in the notice of EGM dated 19 December 2025 (the "**Notice**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the extraordinary general meeting of the Company held on 19 January 2026 (the "**EGM**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 19 December 2025 (the "**Circular**").

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		**Number of Votes (percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
1.	To approve, confirm and ratify the 2025 Loan Agreement (as defined in the Circular), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 1 of the notice of extraordinary general meeting of the Company dated 19 December 2025.[#]	432,063,684 (99.68%)	1,381,000 (0.32%)	433,444,684

[#] Full text of the relevant resolution is set out in the Notice.

As more than 50% of the valid votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,094,465,417 Shares of HK$0.10 each. As disclosed in the Circular, CNNC and its associates (including Tongfang) were required to abstain from voting on the resolution at the EGM. As at the date of the EGM, CNNC and its associates, through Resuccess, indirectly held 1,357,442,690 Shares, representing approximately 64.81%. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 737,022,727 Shares, representing approximately 35.19% of the total number of Shares in issue as at the date of the EGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, other than those disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. As at the date of the EGM, 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 EGM, and (ii) 1,742,000 Shares repurchased by the Company which are pending cancellation.

The Company would like to report that all Directors attended the EGM in person or by electronic means, except for Ms. Zhang Yuanyuan who was unable to attend the EGM due to her other business commitment.

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

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

Hong Kong, 19 January 2026

As at the date of this announcement, the executive Directors of the Company are Ms. Zhang Yuanyuan and Mr. Lian Chenwei; 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.