Neo-Neon Holdings Limited
同方友友控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1868)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Neo-Neon Holdings Limited are set out below.

Executive Directors
Mr. FAN Xin
Mr. Ben FAN
Mr. WANG Liang Hai
Mr. SEAH Han Leong
Mr. PAN Jin

Non-executive Directors
Mr. LIU Wei Dong

Independent Non-executive Directors
Mr. FAN Ren Da Anthony
Mr. LIU Tian Min
Ms. LI Ming Qi

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Regulatory Compliance Committee
Mr. FAN Xin		M	C	
Mr. Ben FAN				
Mr. WANG Liang Hai				
Mr. SEAH Han Leong				
Mr. PAN Jin				M
Mr. LIU Wei Dong				
Mr. FAN Ren Da Anthony	M	M	M	C
Mr. LIU Tian Min	M	C	M	M
Ms. LI Ming Qi	C	M	M	M

Notes:
C Chairman of the relevant Board committee M Member of the relevant Board committee

Hong Kong, 9 October 2015