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)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 13 MAY 2016

I/We[1], _____

of _____

being the registered holder(s) of[2] _____ shares of HK$0.10 each in the capital of NEO-NEON HOLDINGS LIMITED (the "Company") hereby appoint the Chairman[3] of the Meeting, or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at any adjournment thereof) to be held at Unit 806-810, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 13 May 2016 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) as indicated below in respect of the said resolutions or, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2015.		
2.	(i) To re-elect Mr. Fan Xin as an executive director ("Director") of the Company;		
	(ii) To re-elect Mr. Seah Han Leong as an executive Director;		
	(iii) To re-elect Mr. Pan Jin as an executive Director;		
	(iv) To re-elect Mr. Liu Tian Min as an independent non-executive Director;		
	(v) To authorize the board of Directors (the "Board") to fix the remuneration of the Directors.		
3.	To re-appoint KPMG as auditors of the Company and to authorize the Board to fix their remuneration.		
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.		
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.		
	(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).		
5	To approve and adopt the share option scheme referred to in the circular dispatched to the shareholders on 12 April 2016 (the "2016 Share Option Scheme") and that the directors of the Company be authorized to grant options thereunder and to allot and issue shares pursuant to the 2016 Share Option Scheme and take all such steps as may be necessary to implement such 2016 Share Option Scheme and to terminate the existing 2006 share option scheme of the Company.		

Date this _____ day of _____, 2016 Signature[5]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. The form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
6. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged at the Company's share registrars in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
7. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.