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Neo-Neon Holdings Limited
同方友友控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1868)

ANNUAL GENERAL MEETING HELD ON 13 MAY 2016
POLL RESULTS

Reference is made to the notice of the annual general meeting (the "AGM Notice") of the Company dated 12 April 2016 and the circular (the "Circular") issued by the Company dated 12 April 2016. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 13 May 2016 at 10:00 a.m. were duly passed by the Shareholders by way of poll.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follow:

Ordinary resolutions		**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2015.	1,461,101,873 (100%)	0 (0%)
2.	(i) To re-elect Mr. Fan Xin as an executive Director;	1,459,008,873 (99.86%)	2,093,000 (0.14%)
	(ii) To re-elect Mr. Seah Han Leong as an executive Director;	1,461,101,873 (100%)	0 (0%)
	(iii) To re-elect Mr. Pan Jin as an executive Director;	1,461,101,873 (100%)	0 (0%)
	(iv) To re-elect Mr. Liu Tian Min as an independent non-executive Director;	1,461,101,873 (100%)	0 (0%)
	(v) To authorise the Board to fix the remuneration of the Directors.	1,461,101,873 (100%)	0 (0%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	1,461,101,873 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company.	1,447,262,373 (99.05%)	13,839,500 (0.95%)
	(B) To grant a general mandate to the Directors to repurchase Shares of the Company.	1,460,918,373 (99.99%)	183,500 (0.01%)
	(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).	1,447,262,373 (99.05%)	13,839,500 (0.95%)
5	To approve and adopt the 2016 Share Option Scheme and that the Directors be authorised 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.	1,447,261,373 (99.05%)	13,840,000 (0.95%)

As at the date of the AGM, the total number of Shares in issue of the Company was 1,939,319,694 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting.

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

By order of the Board
Neo-Neon Holdings Limited
FAN Xin
Chairman

Hong Kong, 13 May 2016

As at the date of this announcement, the executive Directors of the Company are Mr. FAN Xin (chairman), Mr. WANG Liang Hai, Mr. SEAH Han Leong and Mr. PAN Jin; the non-executive Director is Mr. LIU Wei Dong; and the independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.