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 EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 21 DECEMBER 2016

I/We*(Note 1)* _____

of _____

being the registered holder(s) of _____ share(s)*(Note 2)* of HK$0.10 each (the "**Share**") in the issued share capital of NEO-NEON HOLDINGS LIMITED (the "**Company**") hereby appoint the Chairman of the extraordinary general meeting of the Company (the "**Meeting**"), or failing him/her*(Note 3)* _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Unit 806-810, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Wednesday, 21 December 2016 at 9:30 a.m. (or at any adjournment thereof), in respect of the specified resolution set out in the notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those in the circular of the Company dated 28 November 2016.

	ORDINARY RESOLUTIONS	For*(Note 4)*	Against*(Note 4)*
1.	To approve the Yangzhou Tongfang Equity Transfer Agreement dated 31 October 2016 entered into by and among Billion Choice, Yangzhou Tongfang and Tongfang Technology Park (a copy of which is produced to the Meeting), the terms and conditions thereof, the transaction contemplated thereunder and the implementation thereof;		
2.	To approve the Shanghai Cuineng Equity Transfer Agreement dated 31 October 2016 entered into by and among Neo-Neon China, Shanghai Cuineng and Tongfang Technology Park (a copy of which is produced to the Meeting), the terms and conditions thereof, the transaction contemplated thereunder and the implementation thereof; and		
3.	To approve the Tianjin Zhenmingli Equity Transfer Agreement dated 31 October 2016 entered into by and among Neo-Neon China, Tianjin Zhenmingli and Tongfang Technology Park (a copy of which is produced to the EGM), the terms and conditions thereof, the transaction contemplated thereunder and the implementation thereof.		

Date: _____ Signature:*(note 5)* _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered 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 issued share capital of the Company registered in your name(s).

3. If any proxy other than the Chairman of the meeting is preferred, delete "the Chairman of the meeting" and insert the name and address of the desired proxy in the space provided. **(ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.)**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR" IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

5. This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.

6. In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.

7. 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 of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.

8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.