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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: 1868)

EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2016
POLL RESULTS

Reference is made to the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of the Company dated 28 November 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 the resolutions proposed at the EGM held on 21 December 2016 at 9:30 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 EGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the EGM are as follow:

Ordinary resolutions		**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1.	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 EGM), the terms and conditions thereof, the transaction contemplated thereunder and the implementation thereof, be and are hereby approved, confirmed and ratified;	46,061,991 (100%)	0 (0%)
2.	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 EGM), the terms and conditions thereof, the transaction contemplated thereunder and the implementation thereof, be and are hereby approved, confirmed and ratified; and	46,051,991 (99.98%)	10,000 (0.02%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	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, be and are hereby approved, confirmed and ratified.	46,051,991 (99.98%)	10,000 (0.02%)

As at the date of the EGM, the total number of issued ordinary Shares of the Company was 1,939,319,694 Shares, the holders of which were entitled to attend and vote for or against the resolutions.

Given Tsinghua Tongfang is the sole shareholder of Tongfang Technology Park, which is a party to the Equity Transfer Agreements, its associates (including THTF Energy-Saving Holdings and Resuccess Investments Limited) were abstained from voting on the resolutions disclosed above. As at the date of the EGM, to the best of the Directors' knowledge, information and belief, THTF Energy-Saving Holdings Limited and Resuccess Investments Limited were together interested in 1,351,298,690 Shares, representing approximately 69.68% of the issued share capital of the Company. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions disclosed above at the EGM was 587,021,004 ordinary Shares of the Company.

Save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions at the EGM.

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

By order of the Board
Neo-Neon Holdings Limited
Huang Yu
Chairman

Hong Kong, 21 December 2016

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