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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Neo-Neon Holdings Limited (the "**Company**") would like to inform all shareholders of the Company and members of the public that the principal place of business of the Company in Hong Kong will be changed to 15th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 15 May 2017. The Company's telephone and facsimile numbers in Hong Kong remain unchanged.

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

Hong Kong, 15 May 2017

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. LIU Wei Dong and Mr. WANG Liang Hai; independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.