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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: 01868)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

The board (the "**Board**") of directors (the "**Directors**") of Neo-Neon Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 29 April 2021 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 25 June 2021 (the "**AGM**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 29 April 2021 (the "**Circular**").

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2020.	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)
2.	(i) To re-elect Mr. Liu Zhigang as an executive director ("**Director**") of the Company.	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)
	(ii) To re-elect Mr. Liu Tian Min as an independent non-executive Director.	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)
	(iii) To appoint Mr. Liang Wu Quan as a non-executive Director to fill the vacancy due to Mr. Seah's retirement; and	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)
	(iv) To authorise the board of directors to fix the remuneration of the Directors.	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,070,692,820 (99.29%)	7,700,000 (0.71%)	1,078,392,820 (100%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	1,078,392,820 (100%)	0 (0%)	1,078,392,820 (100%)
	(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).	1,070,692,820 (99.29%)	7,700,000 (0.71%)	1,078,392,820 (100%)

Full text of the relevant resolutions is set out in the notice of AGM dated 29 April 2021 convening the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 4, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,094,465,417 shares of HK$0.10 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Neo-Neon Holdings Limited
Gao Zhi
Chairman

Hong Kong, 25 June 2021

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. LIU Zhigang; the non-executive Directors are Mr. LIANG Wuquan and Mr. ZHOU Hai Ying; the independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.