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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 CHIEF FINANCIAL OFFICER

The Board hereby announces that with effect from 14 December 2021,

(a) Mr. Fu Kai has resigned as the chief financial officer of the Company; and

(b) Mr. Liu Wei has been appointed as the chief financial officer of the Company.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board further announces that Mr. Fu Kai ("**Mr. Fu**") has resigned as a chief financial officer of the Company with effect from 14 December 2021.

The Board and Mr. Fu confirm that they have no disagreement with each other and that there is no matter relating to Mr. Fu's resignation that needs to be brought to the attention of the shareholders of the Company, the Securities and Futures Commission or the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board also announces that Mr. Liu Wei ("**Mr. Liu**") has been appointed as a chief financial officer of the Company with effect from 14 December 2021.

Mr. Liu Wei (劉威), aged 46, graduated from Zhongnan Institute of Technology* (中南工學院) (currently known as University of South China* (南華大學)) with a bachelor's degree in accountancy in June 1997. He obtained a Registered Qualification Certificate Enterprise Legal Adviser of the PRC (中華人民共和國企業法律顧問執業資格証書) in October 2012. He was also certified as a Senior Accountant by China National Nuclear Corporation* (中國核工業集團公司) in December 2006.

Mr. Liu has extensive experience in financial management and corporate management. He held senior position in a number of public and holding companies in the PRC and Hong Kong. He was appointed as the chief operating officer from May 2019 to November 2019, and currently is a vice general manager of CNNC International Limited* (中核國際有限公司) (Stock code: 2302), the shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Fu for his valuable contribution to the Company during his tenure and welcome Mr. Liu on his appointment.

* *For identification purpose only.*

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

Hong Kong, 14 December 2021

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. LIU Zhigang; non-executive Directors are Mr. LIANG Wu Quan 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.