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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement ("**Announcement**") of Neo-Neon Holdings Limited (the "**Company**") dated 14 December 2021 in relation to change of chief financial officer. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company would like to supplement that Mr. Fu Kai has resigned as a chief financial officer of the Company with effect from 14 December 2021 since he would like to spend more time on other career development.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 16 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.