Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2022

The board (the "**Board**") of directors (the "**Directors**") of Neo-Neon Holdings Limited (the "**Company**") is pleased to announce that the proposed resolution as set out in the notice of EGM dated 24 December 2021 (the "**Notice**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the extraordinary general meeting of the Company held on 17 January 2022 (the "**EGM**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 24 December 2021 (the "**Circular**").

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		**Number of Votes (%)**		**Total number of votes**
		For	**Against**	
1.	To approve, confirm and ratify the Deposit Service Agreement (as defined in the Circular), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 1 of the Notice.	75,133,903 (90.85%)	7,566,000 (9.15%)	82,699,903

Full text of the relevant resolution is set out in the Notice.

As at the date of the EGM, the total number of issued Shares was 2,094,465,417 shares of HK$0.10 each.

As disclosed in the Circular, CNNC and its associates were required to abstain from voting on the resolution at the EGM. As at the date of the EGM, CNNC and its associates, through THTF ES and Resuccess, indirectly held 1,357,442,690 Shares, representing approximately 64.81% of the total number of Shares in issue as at the date of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 737,022,727 Shares, representing approximately 35.19% of the total number of Shares in issue as at the date of the EGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, other than those disclosed above, there was no restriction on any Shareholders of the Company to cast votes on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against the resolution and there were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM. None of the Shareholders was entitled to attend but abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

All Directors attended the EGM.

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

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

Hong Kong, 17 January 2022

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.