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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 21 JUNE 2024

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 26 April 2024 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 21 June 2024 (the "**AGM**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 26 April 2024 (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 2023.	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
2.	(i) To re-elect Mr. Lian Chenwei as an executive Director of the Company;	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
	(ii) To re-elect Mr. Kong Lingqi as a non-executive Director;	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
	(iii) To re-elect Ms. Liu Wenjing as a non-executive Director;	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
	(iv) To re-elect Dr. Fan Ren Da Anthony as an independent non-executive Director;	1,427,473,070 (99.66%)	4,882,500 (0.34%)	1,432,355,570 (100%)
	(v) To re-elect Ms. Yang Juan as an independent non-executive Director; and	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
	(vi) To authorise the Board of Directors to fix the remuneration of the Directors.	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (100%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,427,473,070 (99.66%)	4,882,500 (0.34%)	1,432,355,570 (100%)
	(B) To grant a general mandate to the Directors to purchase shares of the Company.	1,432,355,570 (100%)	0 (0%)	1,432,355,570 (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).	1,427,473,070 (99.66%)	4,882,500 (0.34%)	1,432,355,570 (100%)

* *Full text of the relevant resolutions is set out in the notice of AGM dated 26 April 2024 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. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM, and (ii) no Shares repurchased by the Company which are pending cancellation. 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.

The Company would like to report that all Directors attended the AGM in person or by electronic means, except for Dr. Fan Ren Da Anthony who was unable to attend the AGM due to his other business commitment.

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

Hong Kong, 21 June 2024

As at the date of this announcement, the executive Directors are Mr. GAO Zhi and Mr. LIAN Chenwei; the non-executive Directors are Mr. KONG Lingqi and Ms. LIU Wenjing; the independent non-executive Directors are Dr. FAN, Ren Da Anthony, Ms. LI Ming Qi and Ms. YANG Juan.