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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Neo-Neon Holdings Limited are set out below.

Executive Director

Ms. Zhang Yuanyuan *(Chairperson)*
Mr. LIAN Chenwei

Non-executive Directors

Mr. KONG Lingqi
Ms. LIU Wenjing

Independent Non-executive Directors

Mr. FAN Ren Da Anthony
Ms. YANG Juan
Ms. LI Ming Qi

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management and Regulatory Compliance Committee
Ms. Zhang Yuanyuan		M	C	M
Mr. LIAN Chenwei				M
Mr. KONG Lingqi				M
Ms. LIU Wenjing				M
Mr. FAN Ren Da Anthony	M	M	M	C
Ms. YANG Juan	M	C	M	M
Ms. LI Ming Qi	C	M	M	M

Notes:

C Chairman of the relevant Board committee M Member of the relevant Board committee

Hong Kong, 20 August 2024