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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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Neo-Neon Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated 6 December 2023 and the newsletter made by The Securities and Futures Commission (the "**SFC**") on 14 March 2025 (the "**SFC Regulatory Announcement**") in relation to, among other things, the commencement of the legal proceedings in the Court of First Instance by the SFC against eight former directors (the "**Eight Directors**") of 3DG Holdings (International) Limited (formerly known as Hong Kong Resources Holdings Company Limited) (Stock Code: 2882 "**HK Resources**"), including Dr. Fan Ren Da Anthony ("**Dr. Fan**"), who is also an independent non-executive director of the Company.

According to the SFC Regulatory Announcement, the SFC found that on 8 June 2017, HK Resources acquired a 100% equity interest in a company with a money lender's licence. Between June 2018 and March 2019, HK Resources granted 12 loans totalling $74.4 million through its new money lending business, but all of the loans were in default when they came due. As part of the legal action, the SFC is seeking (i) compensation orders against the Eight Directors to pay, whether individually or jointly and severally, HK Resources the sum of $74.4 million; and (ii) disqualification orders against the Eight Directors as they breached their duties owed to HK Resources and failed to act with proper skill, care, and diligence in exercising their powers and carrying out their functions.

Further details are set out in the SFC Regulatory Announcement.

This announcement is made by the Company to report the change of information in relation to Dr. Fan in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. The board of directors of the Company will monitor the progress of the matter on an on-going basis and will assess Dr. Fan's suitability to serve as an independent non-executive director of the Company. Further announcement(s) will be made by the Company as and when appropriate in accordance with the applicable requirements of the Listing Rules.

Save as disclosed above, there is no other information in relation to Dr. Fan that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Dr. Fan.

By order of the Board
Neo-Neon Holdings Limited
Zhang Yuanyuan
Chairperson

Hong Kong, 14 March 2025

As at the date of this announcement, the executive Directors are Ms. Zhang Yuanyuan 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.