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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 (i) the announcement of the Company dated 6 December 2023 in respect of the public censure made by the Stock Exchange against Dr. Fan Ren Da Anthony ("**Dr. Fan**") and (ii) the announcement of the Company dated 14 March 2025 in respect of the legal proceeds commenced by the SFC against Dr. Fan (the "**Announcements**"). Unless otherwise stated, terms defined in the Announcements shall have the same meanings when used in this announcement.

For the avoidance of doubt, the SFC Regulatory Announcement relates to HK Resources and the Eight Directors only and (save for the above regarding Dr. Fan) does not involve any director or senior management of the Company. Furthermore, the Court of First Instance had not made any binding decisions against Dr. Fan brought by the SFC as at the date of this announcement.

The board of directors (the "**Board**") of the Company (other than Dr. Fan) has carefully reviewed the content of the SFC Regulatory Announcement and considers that the legal proceedings commenced by the SFC are irrelevant to the assessment of the suitability of Dr Fan as a director of the Company, which shall be subject to the outcome of the Court of First Instance. The Board confirms that the Legal Proceedings against Dr. Fan are not related to the business of the Group and will not adversely affect the business and operations of the Group. The Board 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, 19 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.