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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**AGM**") of Neo-Neon Holdings Limited (the "**Company**") dated 28 April 2025 (the "**Original Notice**") which sets out the time and the venue of the AGM and contains resolutions to be proposed at the AGM for shareholders' approval. Unless otherwise defined herein, capitalized terms used in this supplemental notice shall have the same meaning as defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled at Unit 3405, 34/F., 118 Connaught Road West, Hong Kong on Friday, 20 June 2025 at 11:00 a.m. In additional to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, to pass the following resolution:

ORDINARY RESOLUTION

5. To appoint Dr. Li Xuejin as an independent non-executive Director.

Apart from the amendment set out above, all the information contained in the Original Notice shall remain valid and effective.

For and on behalf of the Board of
Neo-Neon Holdings Limited
Zhang Yuanyuan
Chairperson

Hong Kong, 13 May 2025

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.

3. Details of the above resolution are set out in the supplemental circular of the Company dated 13 May 2025 (the "**Supplemental Circular**"). Save for the inclusion of the newly proposed resolution, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice and the circular of the Company for the AGM dated 28 April 2025 (the "**Original Circular**") for details of the other resolutions to be passed at the AGM and other relevant matters.

4. A revised form of proxy (the "**Revised Proxy Form**") in respect of the above resolution has been enclosed with the Supplemental Circular. Shareholders who have not completed and returned the form of proxy enclosed with the Original Circular (the "**Original Proxy Form**") are required to complete and return the Revised Proxy Form. Under such circumstances, they are not required to return the Original Proxy Form.

5. Shareholders who have completed and duly returned the Original Proxy Form must pay attention to the followings:

   (a) if the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time stipulated for convening the AGM, and the Original Proxy Form has been correctly completed and returned, then the Original Proxy Form will be deemed as the valid form of proxy returned by you. The proxy appointed by you under such proxy will be entitled to vote at his discretion or abstain from voting on the supplemental resolution duly submitted to the AGM according to this supplemental circular; and

   (b) if the Revised Proxy Form is completed and returned not less than 48 hours before the time stipulated for convening the AGM, then the Revised Proxy Form will supersede and replace the Original Proxy Form previously returned by you. The Revised Proxy Form, if correctly completed, will be deemed to be the valid form of proxy returned by you.

6. The register of members of the Company will be closed from Tuesday, 17 June 2025 to Friday, 20 June 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's share registrars in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 16 June 2025. The record date for the determination of the entitlement to attend and vote at the AGM will be on Friday, 20 June 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.