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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 ANNOUNCEMENT ON (1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement ("**Announcement**") of Neo-Neon Holdings Limited (the "**Company**") dated 20 June 2025 in relation to, among others, the appointment of Dr. Li Xuejin ("**Dr. Li**") as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member of the risk management and regulatory compliance committee of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that, Dr. Li has been appointed as an independent non-executive director of Technovator International Limited (a company listed on the Stock Exchange, stock code: 1206) since 17 June 2025.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 23 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 Ms. Li Ming Qi, Ms. Yang Juan and Dr. Li Xuejin.