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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: 1868)

EXTRAORDINARY GENERAL MEETING HELD ON 2 APRIL 2015
POLL RESULTS

Reference is made to the notice of the extraordinary general meeting (the "**EGM Notice**") of the Company dated 4 March 2015 and the circular (the "**Circular**") issued by the Company dated 4 March 2015. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the EGM held on 2 April 2015 at 10:00 a.m. were duly passed by the Shareholders by way of poll.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the EGM are as follow:

Ordinary resolutions			**Number of votes cast and approximate percentage of total number of votes cast**	
			For	**Against**
1.	(a)	To approve the Master Sales Agreement dated 13 February 2015 entered into between the Company and 同方股份有限公司 (Tsinghua Tongfang Co., Ltd.) (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof.	396,649,832 (100%)	– (0%)
	(b)	To approve the aggregate annual caps for each of the three years ending 31 December 2017 for the transactions under the Master Sales Agreement.	396,649,832 (100%)	– (0%)
2.	To approve and adopt American Lighting's Subsidiary Share Incentive Plan and that the directors of American Lighting be authorized to grant awards thereunder and to allot and issue Common Stocks pursuant to the Subsidiary Share Incentive Plan and take all such steps as may be necessary to implement such Subsidiary Share Incentive Plan.		1,382,426,385 (98.93%)	14,916,137 (1.07%)

As at the date of the EGM, the total number of issued ordinary Shares of the Company was 1,939,319,694 Shares, the holders of which were entitled to attend and vote for or against the resolutions.

Given Tsinghua Tongfang is a party to the Master Sales Agreement, its associate, THTF Energy-Saving Holdings Limited was abstained from voting on the first resolution disclosed above. As at the date of the EGM, to the best of the Directors' knowledge, information and belief, THTF Energy-Saving Holdings Limited was interested in 1,000,692,690 Shares, representing approximately 51.60% of the issued share capital of the Company. Accordingly, the total number of Shares entitling the holders to attend and vote on the first resolution disclosed above at the EGM was 938,627,004 ordinary Shares of the Company.

Save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions at the EGM.

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Neo-Neon Holdings Limited
LU Zhi Cheng
Chairman

Hong Kong, 2 April 2015

As at the date of this announcement, the executive Directors of the Company are Mr. LU Zhi Cheng (chairman), Mr. Ben FAN, Mr. WANG Liang Hai, Mr. SEAH Han Leong and Mr. PAN Jin; non-executive Director is Mr. LIU Wei Dong; independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.