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)

ANNUAL GENERAL MEETING HELD ON 18 JUNE 2019 POLL RESULTS

Reference is made to the notice of the annual general meeting (the "AGM Notice") of the Company dated 25 April 2019 and the circular (the "Circular") issued by the Company dated 25 April 2019. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 18 June 2019 at 11:00 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 AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follow:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2018.	1,405,257,214 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Daniel P. W. Li as an executive Director;	1,405,257,214 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wang Liang Hai as a non-executive Director;	1,405,257,214 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Liu Wei Dong as a non-executive Director;	1,405,257,214 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(iv) To re-elect Mr. Fan Ren Da Anthony as an independent non-executive Director;	1,395,221,714 (99.29%)	10,035,500 (0.71%)
	(v) To authorise the Board to fix the remuneration of the Directors.	1,405,257,214 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	1,405,257,214 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company.	1,395,210,714 (99.29%)	10,046,500 (0.71%)
	(B) To grant a general mandate to the Directors to repurchase Shares of the Company.	1,405,257,214 (100.00%)	0 (0.00%)
	(C) To include the nominal amount of the Shares repurchased by the Company under resolution no. 4(B) to the mandate granted to the Directors under resolution no. 4(A).	1,395,210,714 (99.29%)	10,046,500 (0.71%)

As at the date of the AGM, the total number of Shares in issue of the Company was 2,094,505,417 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting.

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

By order of the Board
Neo-Neon Holdings Limited
Huang Yu
Chairman

Hong Kong, 18 June 2019

As at the date of this announcement, the executive Directors of the Company are Mr. SEAH Han Leong and Mr. Daniel P. W. LI; the non-executive Directors are Mr. HUANG Yu (Chairman), Mr. LIU Wei Dong and Mr. WANG Liang Hai; and the independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.