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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

TO THE CIRCULAR OF THE COMPANY DATED 26 APRIL 2022

Reference is made to the circular of Neo-Neon Holdings Limited (the “**Company**”) dated 26 April 2022 (the “**Circular**”) relating to, among others, the proposed re-election of Directors and the notice of AGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to supplement that the Board has noted that as of the Latest Practicable Date and the date of this announcement, Mr. Fan Ren Da, Anthony served as an independent non-executive director of over seven listed companies. The Board considers that Mr. Fan, as an independent non-executive Director, chairman of the risk management and regulatory compliance committee and member of the audit committee, remuneration committee and nomination committee and risk management committee of the Board, has made important contributions to the Company by providing insightful and professional judgment and objective opinion and value adding guidance on matters that came to the attention of the Board and the relevant board committees.

The Board is of the view that Mr. Fan is able to devote sufficient time for his appointment with the Company for the following reasons:

- (1) Mr. Fan has not been involved in any executive management of the Company and has participated in Board meetings to give impartial advice and exercise independent judgement throughout his directorship with the Company;
- (2) Mr. Fan’s involvements in other listed companies are as independent non-executive directors, which does not require him to participate in the day-to-day management of these companies and does not require him to devote substantial time and attention as is required from senior executive management members; and

- (3) Mr. Fan has a good track record of attending Board and committees meetings of the Company and providing his views on the Company's affairs from time to time.

By order of the board of
Neo-Neon Holdings Limited
Gao Zhi
Chairman

Hong Kong, 29 April 2022

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. LIU Zhigang; the non-executive Directors are Mr. LIANG Wu Quan and Mr. ZHOU Hai Ying; the independent non-executive Directors are Mr. FAN Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.