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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Neo-Neon Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 26 April 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 23 June 2022 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 26 April 2022 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2.	(i) To re-elect Mr. Zhou Hai Ying as a non-executive director (“ <b>Director</b> ”) of the Company;	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)
	(ii) To re-elect Mr. Fan Ren Da Anthony as an independent non-executive Director;	1,418,475,690 (99.49%)	7,313,000 (0.51%)	1,425,788,690 (100%)
	(iii) To re-elect Ms. Li Ming Qi as an independent non-executive Director; and	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)
	(iv) To authorise the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors.	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,418,464,690 (99.49%)	7,324,000 (0.51%)	1,425,788,690 (100%)
	(B) To grant a general mandate to the Directors to purchase shares of the Company.	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)
	(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).	1,418,464,690 (99.49%)	7,324,000 (0.51%)	1,425,788,690 (100%)
<b>Special Resolution</b>				
5.	To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company*.	1,425,788,690 (100%)	0 (0%)	1,425,788,690 (100%)

\* Full text of the relevant resolutions is set out in the notice of AGM dated 26 April 2022 convening the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 4 and more than 75% of the votes were cast in favour of resolution number 5, all resolutions were duly passed as ordinary or special resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,094,465,417 shares of HK\$0.10 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM.

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

Hong Kong, 23 June 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 Wuquan 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.*