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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 EXTRAORDINARY GENERAL MEETING HELD ON 10 MARCH 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Neo-Neon Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of extraordinary general meeting dated 9 February 2023 (the “**Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 10 March 2023 (the “**EGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 9 February 2023 (the “**Circular**”).

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)		Total number of votes
		For	Against	
1.	To approve, confirm and ratify the Loan Agreement (as defined in the Circular), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 1 of the Notice.	344,032,583 (98.12%)	6,581,500 (1.88%)	350,614,083

Full text of the relevant resolution is set out in the Notice.

As at the date of the EGM, the total number of issued Shares was 2,094,465,417 Shares of HK\$0.10 each.

As disclosed in the Circular, CNNC and its associates (including Tongfang) were required to abstain from voting on the resolution at the EGM. As at the date of the EGM, CNNC and its associates, through Resuccess, indirectly held 1,357,442,690 Shares, representing approximately 64.81% of the total number of Shares in issue. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 737,022,727 Shares, representing approximately 35.19% of the total number of Shares in issue as at the date of the EGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, other than those disclosed above, there was no restriction on any Shareholders of the Company to cast votes on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against the resolution and there were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM. None of the Shareholders was entitled to attend but abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

All Directors attended the EGM, except for Mr. Liu Zhigang who was unable to attend the EGM due to his other business commitment.

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

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

Hong Kong, 10 March 2023

As at the date of this announcement, the executive Directors are Mr. GAO Zhi and Mr. LIU Zhigang; 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.