



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Neo-Neon Holdings Limited are set out below.

Executive Director

Mr. GAO Zhi (*Chairman*)

Mr. LIAN Chenwei

Non-executive Directors

Mr. KONG Lingqi

Ms. LIU Wenjing

Independent Non-executive Directors

Mr. FAN Ren Da Anthony

Mr. LIU Tian Min

Ms. LI Ming Qi

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee				
Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management and Regulatory Compliance Committee
Mr. GAO Zhi		M	C	M
Mr. LIAN Chenwei				M
Mr. KONG Lingqi				M
Ms. LIU Wenjing				M
Mr. FAN Ren Da Anthony	M	M	M	C
Mr. LIU Tian Min	M	C	M	M
Ms. LI Ming Qi	C	M	M	M

Notes:

C Chairman of the relevant Board committee M Member of the relevant Board committee

Hong Kong, 16 October 2023