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Neo-Neon Holdings Limited

真明麗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1868)

**INSIDE INFORMATION
RESULT OF DISCIPLINARY HEARING**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of Neo-Neon Holdings Limited (the “**Company**”) dated 12 March 2014 with respect to the possible disciplinary actions against the Company and directors for their possible breaches of Rule 13.09 of the Listing Rules (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board is pleased to announce that it received a letter from the Secretary to the Listing (Disciplinary) Committee of The Stock Exchange of Hong Kong Limited (the “**Listing Committee**”) on 8 August 2014. The letter stated that the Listing Committee conducted a hearing into the conduct of the Company and directors and concluded that the Company and directors did not breach Rule 13.09(1) of the Listing Rules and that the Listing Committee decided not to impose any sanctions or directions on the Company and directors.

By order of the Board
Neo-Neon Holdings Limited
Chan Cheung
Company Secretary

Hong Kong, 12 August 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Ben FAN (Chairman), Ms. Michelle WONG and Mr. FAN Pong Yang and the independent non-executive Directors are Mr. WONG Kon Man, Jason, Mr. WENG Shih Yuan, Ms. LIU Shengping and Mr. SUEN Man Tak, Stephen.