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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Neo-Neon Holdings Limited (the “**Company**”) dated 26 August 2014 (the “**Announcement**”) (i) in relation to (1) appointment of job duties of directors and (2) change of members of various board committees and (ii) list of Directors and their role and function of the Company (the “**List**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that Mr. Lu Zhi Cheng, Chairman and an existing executive Director, has been appointed as the member of the Remuneration Committee and Nomination Committee only. Accordingly, Mr. Lu Zhi Cheng has not been appointed as member of Regulatory Compliance Committee.

Except as stated above, all the information in the Announcement and the List remains unchanged. An amended List shall be published by the Company accordingly.

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

Hong Kong, 27 August 2014

*As at the date of this announcement, the executive directors of the Company are Mr. LU Zhi Cheng (Chairman), Mr. Ben FAN, Ms. Michelle WONG, Mr. FAN Pong Yang, Mr. WANG Liang Hai, Mr. SEAH Han Leong and Mr. PAN Jin, and Non-Executive Directors is Mr. LIU Wei Dong and the Independent Non-Executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min, Ms. LI Ming Qi, Mr. Jason WONG Kon Man, Mr. WENG Shih Yuan, Ms. LIU Sheng Ping and Mr. SUEN Man Tak, Stephen.*