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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 November 2014 (the “**Announcement**”) in relation to the board lot size for trading in the Shares on the Stock Exchange will be changed from 500 Shares to 2,000 Shares with effect from 9:00 a.m. on Thursday, 18 December 2014. 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 the change in board lot size with effect from 9:00 a.m. on Thursday, 18 December 2014.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 27 November 2014

As at the date of this announcement, the executive directors of the Company are Mr. LU Zhi Cheng (chairman), Mr. Ben FAN, Mr. WANG Liang Hai, Mr. SEAH Han Leong and Mr. PAN Jin; Non-Executive Director is Mr. LIU Wei Dong; Independent Non-Executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.