Neo-Neon Holdings Limited
同方友友控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1868)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Neo-Neon Holdings Limited (the "**Company**") hereby announces that a Board meeting will be held on 15 August 2016 (Monday) to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and to consider the payment of an interim dividend, if any.

By order of the Board
Neo-Neon Holdings Limited
Chairman
Huang Yu

Hong Kong, 3 August 2016

As at the date of this announcement, the executive director of the Company is Mr. SEAH Han Leong and; the non-executive directors are Mr. HUANG Yu (Chairman), Mr. WANG Liang Hai and Mr. LIU Wei Dong; and the independent non-executive directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.