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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 meeting of the Board of Directors will be held on Monday, 13 March 2017 for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 1 March 2017

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