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 (the "**Board**") of directors (the "**Directors**") of Neo-Neon Holdings Limited (the "**Company**") hereby announces that a Board meeting will be held on Monday, 21 August 2017 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to consider the declaration of an interim dividend, if any.

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

Hong Kong, 9 August 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; the independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.