Neo-Neon Holdings Limited
同方友友控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01868)

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 19 August 2019 (Monday) to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and to consider the declaration of an interim dividend, if any.

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

Hong Kong, 7 August 2019

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