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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 Board meeting will be held on Tuesday, 24 August 2021 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and to consider the declaration of an interim dividend, if any.

By order of the Board
Neo-Neon Holdings Limited
Gao Zhi
Chairman

Hong Kong, 11 August 2021

As at the date of this announcement, the executive Directors of the Company are Mr. GAO Zhi and Mr. LIU Zhigang; non-executive Directors are Mr. LIANG Wu Quan and Mr. ZHOU Hai Ying; the independent non-executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.