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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 25 August 2015 (Tuesday) to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and to consider the payment of an interim dividends, if any.

By order of the Board
Neo-Neon Holdings Limited
CHAN Cheung
Company Secretary

Hong Kong, 11 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. LU Zhi Cheng (chairman), Mr. Ben FAN, Mr. WANG Liang Hai, Mr. SEAH Han Leong and Mr. PAN Jin; Non-Executive Director is Mr. LIU Wei Dong; Independent Non-Executive Directors are Mr. FAN, Ren Da Anthony, Mr. LIU Tian Min and Ms. LI Ming Qi.