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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 Tuesday, 22 March 2016 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 2015 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
Fan Xin
Chairman

Hong Kong, 9 March 2016

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