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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: 01868)

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 Friday, 22 August 2025 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and to consider the declaration of an interim dividend, if any.

By order of the Board
Neo-Neon Holdings Limited
Zhang Yuanyuan
Chairperson

Hong Kong, 8 August 2025

As at the date of this announcement, the executive Directors are Ms. Zhang Yuanyuan and Mr. Lian Chenwei; the non-executive Directors are Mr. Kong Lingqi and Ms. Liu Wenjing; the independent non-executive Directors are Dr. Li Xuejin, Ms. Yang Juan and Ms. LI Ming Qi.