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## **Times Neighborhood Holdings Limited**

**時代鄰里控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9928)**

### **PRECAUTIONARY MEASURES**

#### **FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2020**

Reference is made to the circular and the notice of annual general meeting (the “**Circular**”) of Times Neighborhood Holdings Limited (the “**Company**”) dated 8 April 2020 in relation to the annual general meeting to be held at Boardroom I, Level 5, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on 15 May 2020 (Friday) at 2:00 p.m. (the “**AGM**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

In view of the COVID-19 pandemic situation, the Company will strictly implement the following precautionary measures at the AGM to safeguard the health and safety of every attendee (the “**Attendees**”) of the AGM. Before admission to the AGM venue, the Attendees are required to:

- (i) undergo body temperature checks;
- (ii) complete and submit a health declaration form; and
- (iii) wear a surgical mask throughout the AGM. Please note that no surgical masks will be provided by the Company and the Attendees should bring and wear their own surgical masks.

Any person who does not comply with the above measures, who has a fever or the relevant symptoms or who is subject to any Hong Kong Government prescribed quarantine, may be declined entry into the AGM venue. Appropriate distancing and spacing in line with the guidance from the Hong Kong Government will be maintained and as such, the Company may limit the number of the Attendees at the AGM as may be necessary. To avoid over-crowding, seating at the AGM venue will be arranged so as to allow for appropriate social distancing. **No refreshment and corporate gifts will be distributed to the Attendees at the AGM.**

For health and safety reasons, the Company would like to remind the Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and recommend that the Shareholders appoint the Chairman of the AGM as their proxy and submit their form of proxy as early as possible. The proxy forms were despatched to the Shareholders and may also be downloaded from the websites of Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.shidaiwuye.com](http://www.shidaiwuye.com)). To be valid, proxy forms must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the meeting.

The Directors may attend the AGM and answer questions from Shareholders at the AGM remotely through telephone conference facilities if needed. Depending on the evolvement of the COVID-19 outbreak, the Company may implement additional precautionary measures for the AGM or adjust the AGM and may issue further announcement(s) on such measures as and when appropriate. The Shareholders are advised to check the websites of Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.shidaiwuye.com](http://www.shidaiwuye.com)) for the latest announcement and information relating to the AGM.

By Order of the Board  
**Times Neighborhood Holdings Limited**  
**BAI Xihong**  
*Chairman*

Hong Kong, 6 May 2020

*As at the date of this announcement, the Board comprises Ms. WANG Meng, Mr. YAO Xusheng, Ms. XIE Rao and Ms. ZHOU Rui as executive Directors; Mr. BAI Xihong and Mr. LI Qiang as non-executive Directors; Mr. LUI Shing Ming, Brian, Dr. WONG Kong Tin and Dr. CHU Xiaoping as independent non-executive Directors.*