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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)**

### **POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2020**

Reference is made to the announcement of Times Neighborhood Holdings Limited (the “**Company**”) dated 4 December 2020, the circular of the Company dated 7 December 2020 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) dated 7 December 2020 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the EGM held on 22 December 2020.

As at the date of the EGM, there were a total of 985,672,747 shares of the Company (the “**Shares**”) in issue. There were no Shareholders who were entitled to attend and to vote only against the resolution at the EGM.

Mr. Bai, Mr. Li, Asiaciti Enterprises and their associates who were interested in an aggregate of 483,551,253 Shares, representing approximately 49.06% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the relevant resolution proposed at the EGM. Save as disclosed above, none of the other Shareholders had a material interest in each of the 2020 Asiaciti Agreement, the 2020 Times China Agreement, the 2021 Agreement and the transactions contemplated thereunder (including the proposed annual caps) and was required to abstain from voting on the relevant resolution in the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and to vote for or against the resolution were 502,121,494 Shares. Save as disclosed above, there were no restrictions on any other Shareholders to cast votes on the proposed resolution at the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that they intended to vote against the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The following is the poll result of the resolution proposed at the EGM:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
“(a) the 2020 Asiatic Agreement, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;	191,817,796 (100%)	0 (0%)
(b) the 2020 Times China Agreement, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;		
(c) the 2021 Agreement, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;		
(d) the proposed annual caps in the 2020 Asiatic Agreement, the 2020 Times China Agreement and the 2021 Agreement as set out in Circular be and is hereby approved; and		
(e) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2020 Asiatic Agreement, the 2020 Times China Agreement and the 2021 Agreement.”		

*For the full text of the proposed resolution, please refer to the Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Times Neighborhood Holdings Limited**  
**Wang Meng**  
*Executive Director*

Hong Kong, 22 December 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.*