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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2022 AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the circular (the “**Circular**”) of Times Neighborhood Holdings Limited (the “**Company**”) together with the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 29 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 30 May 2022, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 985,672,747 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, nor were there Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The attendance of the Directors at the AGM was as follows:

- (a) The independent non-executive Directors, Mr. Lui Shing Ming, Brian and Dr. Wong Kong Tin, attended the AGM in person; and
- (b) The executive Directors, Ms. Wang Meng, Mr. Yao Xusheng, Ms. Xie Rao and Ms. Zhou Rui, the non-executive Directors, Mr. Bai Xihong and Mr. Li Qiang, and the independent non-executive Director, Dr. Chu Xiaoping, attended the AGM by electronic means.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2021.	669,293,495 100.000000%	0 0.000000%
2.	To declare a final dividend of RMB4.7 cents per Share for the year ended 31 December 2021.	669,293,495 100.000000%	0 0.000000%
3.	(a) To re-elect the following retiring Directors:		
	(i) Ms. Xie Rao as an executive Director;	669,282,378 99.998339%	11,117 0.001661%
	(ii) Mr. Li Qiang as a non-executive Director; and	625,430,160 93.446323%	43,863,335 6.553677%
	(iii) Mr. Lui Shing Ming, Brian as an independent non-executive Director.	625,430,160 93.446323%	43,863,335 6.553677%
(b)	To authorise the Board to fix the remuneration of the Directors.	669,293,495 100.000000%	0 0.000000%
4.	To re-appoint Ernst & Young as independent auditor of the Company and to authorise the Board to fix their remuneration.	623,007,577 93.084362%	46,285,918 6.915638%
5.	(A) To give a general mandate to the Directors to offer, allot, issue and deal with additional Shares in the Company not exceeding 20% of the total number of issued Shares.	625,114,529 93.399164%	44,178,966 6.600836%
	(B) To give a general mandate to the Directors to buy-back Shares in the Company not exceeding 10% of the total number of issued Shares.	669,293,495 100.000000%	0 0.000000%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of Shares bought-back by the Company.	625,665,529 93.481490%	43,627,966 6.518510%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

PAYMENT OF FINAL DIVIDEND

The Shareholders have approved the proposed final dividend of RMB4.7 cents per Share for the year ended 31 December 2021 at the AGM. The register of members of the Company will be closed from 7 June 2022 to 9 June 2022 (both dates inclusive) during which period no transfer of Shares will be registered. In order to determine the identity of the Shareholders who are entitled to the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 6 June 2022. The final dividend is expected to be paid on or around 8 July 2022 to those Shareholders whose names appeared on the register of members of the Company on 9 June 2022.

The final dividend declared to the Shareholders will be converted to HK\$ at the average exchange rate of HK\$ against RMB announced by the People's Bank of China on 30 May 2022 (HK\$1.00: RMB0.85420), i.e. the payable final dividend being HK\$5.50 cents per Share.

By order of the Board
Times Neighborhood Holdings Limited
Mr. Bai Xihong
Chairman

Hong Kong, 30 May 2022

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.