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Cash Dividend Announcement for Equity Issuer	
Issuer name	Times Neighborhood Holdings Limited
Stock code	09928
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 (UPDATED)
Announcement date	30 May 2023
Status	Update to previous announcement
Reason for the update / change	Update of the amount of dividend in HKD and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.022 per share
Date of shareholders' approval	30 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.024 per share
Exchange rate	RMB 1 : HKD 1.10535
Ex-dividend date	02 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2023 16:30
Book close period	From 06 June 2023 to 08 June 2023
Record date	08 June 2023
Payment date	10 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	