

TIMES CHINA HOLDINGS LIMITED

時代中國控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島莊冊成立的有限公司) (Stock Code股份代號: 1233)

23 February 2024

Dear Shareholders.

<u>Times China Holdings Limited (the "Company")</u> Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.timesgroup.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the Reply Form on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

Request for printed form of Corporate Communications

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Hong Kong Share Registrar or send an email to timeschina.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Further request in writing will be required if you prefer to continue receiving future Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of **Times China Holdings Limited**

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's shareholders on how they wish to exercise their rights or make an election as the Company's shareholders.

各位股東:

時代中國控股有限公司(「本公司」) 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊,按香港聯合交易所有限公司證券上市規則規定下,本公司謹此通知閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.timesgroup.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網誌),本公司建議 閣下透過掃描本函背頁之回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港證券登記處(「**香港證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊(ME)。

要求收取公司通訊之印刷版

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回香港證券登記處,或發送電子郵件至 timeschina.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。如果 閣下希望日後繼續收到公司通訊印刷版,則需要作進一步書面請求。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電香港證券登記處(852)2862 8688 查詢。

時代中國控股有限公司

謹啟

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
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To: Times China Holdings Limited (the "Company") (Stock Code: 1233)

c/o Computershare Hong Kong Investor Services Limited ("Hong Kong Share Registrar") 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

時代中國控股有限公司(「本公司」) (股份代號:1233) 經香港中央證券登記有限公司

(「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式

發布的可供採取行動的未來公司通訊(*附註3*)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1 見閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司通過電子方式發布的可供採取行動的未來公司通訊(附註3)				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compa			
	Times China Ho			
		有限公司		
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊 的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(<i>附註</i> 5)				
Signature(s): (Note 1)	Contact number:	Date:		

簽名:^{*(附註 1)*}

Notes 附註:

Contact number: 聯絡電話號碼:

Date: 日期:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid 請滿楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署,方為有效。
- 商月定来来 前・C. C. Tip 具体 ソル鳴砂石放水・204年間原本日の月砂石放水砂口放名・7月帰月水・ 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在具他方面填寫不正確・別本回條務合作簽。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications. 如本公司沒有收到 阁下的有效電子郵件地址・阁下將無法收到有關發布可供採取行動的公司通訊的通知・
- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 圖下遜過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址、只有 圖下最後提供的電子郵件地址將會被用於登記。
- 5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 關下在選項 3 方格內劃上 「✓」號·將不會有電子郵件地址被登記·而 關下只會收取公司通訊*的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions written on this Reply Form. 為兔存髮·在本回條上的任何額外手寫指示·本公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and praxy form.

 熊宇另音证明,公司雖和乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聯明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料,與香港法例第 486章 電(個人資料(粘腫)條例)(「《枯藤傳像例)」中"個人資料,的涵養相同。"

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requires as stated in this Reply Form.

 國下於本回條所提供的個人資料將用於包括但不限於分類職太公司以電子方式發布公司通訊"及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自願向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 間下在本回條上所述的指示及刘蒙蒙、
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 本公司可就任何所說明的用途或在法例规定的情况下。將「關下的個人資料投資或轉移給本公司的附屬公司、香港證券登記處、及/成其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer@omputershare.com.hk.
- PrivacyOfficer@computershare.com.hk. 間下有權根據(私際條例)的條文查閱及域修改 間下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港證券登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱 私主任禄出・或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。