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CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Times China Holdings Limited (the “**Company**”) dated 27 March 2024 (the “**Announcement**”) in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the AGM which was initially scheduled to be held on 29 May 2024 (Wednesday) as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to 31 May 2024 (Friday) (the “**Rescheduled AGM**”).

The register of members of the Company will be closed from 28 May 2024 (Tuesday) to 31 May 2024 (Friday), both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the forthcoming Rescheduled AGM. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfer accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on 27 May 2024 (Monday).

Saved as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be published on the respective websites of the Stock Exchange and the Company in due course.

By Order of the Board
Times China Holdings Limited
Shum Chiu Hung
Chairman

Hong Kong, 12 April 2024

As at the date of this announcement, the executive Directors are Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Shum Siu Hung and Mr. Niu Jimin; and the independent non-executive Directors are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.