

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**TIMES PROPERTY HOLDINGS LIMITED**

**時代地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1233)**

**DELAY IN DESPATCH OF CIRCULAR  
GRANT OF WAIVER  
UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcements of Times Property Holdings Limited (the “**Company**”) dated 24 June 2016, 30 June 2016 and 21 July 2016 (the “**Announcements**”). Terms defined in the Announcements have the same meanings when used herein unless the context requires otherwise.

Pursuant to Rule 14.41(a) of the Listing Rules, the circulars in respect of (i) the put option in relation to Land B2-2; and (ii) the put option in relation to Land B2-1 and the Acquisition should be sent to the Shareholders within 15 business days after the publication of the relevant announcement. It is the intention of the Company to send to the Shareholders one circular (the “**Circular**”) covering (i) and (ii) above.

As disclosed in the Announcements, the Company expects that additional time will be required to prepare the relevant information (including the indebtedness statement, the accountants’ reports on the two project companies and the valuation reports of Land B2-2 and Land B2-1) to be included in the Circular.

In this connection, the Company applied for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules, and the Stock Exchange has agreed to grant the aforesaid waiver if the Circular will be despatched on or before 30 September 2016.

By order of the Board  
**Times Property Holdings Limited**  
**Shum Chiu Hung**  
*Chairman*

Hong Kong, 31 August 2016

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