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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)

**UPDATE ON THE FORTHCOMING
EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Times Property Holdings Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both published on 15 September 2017 in relation to the Proposed Change of Company Name. Unless otherwise defined herein, terms used in this announcement have the same meaning as defined in the Circular.

As set out in the Circular and the EGM Notice, a new English name and a new dual foreign name of the Company were proposed to be approved by the Shareholders at the Extraordinary General Meeting scheduled to be held on Tuesday, 10 October 2017 at Suites 4706-4707, 47/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong at 10:00 a.m. (the “**EGM**”).

The Board wishes to announce that as the Board is considering to propose another dual foreign name of the Company for the Shareholders’ consideration, the chairman of the EGM will propose at the EGM to adjourn the meeting until further notice of the Company and will not put forward the special resolution set out in the EGM Notice for the Shareholders’ consideration, subject to the consent of the attending Shareholders.

The Company will publish further announcement(s) to inform the Shareholders of any further updates as and when appropriate.

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

Hong Kong, 9 October 2017

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. Shum Siu Hung 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.