



## TIMES CHINA HOLDINGS LIMITED

### 時代中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1233)

26 April 2022

Dear Non-registered holders <sup>(Note1)</sup>,

#### **Times China Holdings Limited (the "Company")**

#### **1. Annual General Meeting (the "AGM") to be held on 27 May 2022 (Friday)**

The AGM will be held on 27 May 2022 (Friday) at 10:00 a.m. virtually by electronic means.

#### **Joining the AGM through Online Webcast**

You will be able to view a live webcast, vote and submit questions online to the Company through the online platform. From 9:30 a.m. on 27 May 2022 (Friday), you can log in to the AGM online platform by visiting the below meeting website:

- Meeting website: <http://meetings.computershare.com/TimesChinaAGM2022>



In order to attend the AGM online, you need to (i) contact your intermediary to appoint you as a proxy or corporate representative(s) and (ii) provide your e-mail address to your intermediary before the deadline required by your intermediary. Details regarding the AGM arrangements including the login details to access the AGM online platform will be sent by Computershare Hong Kong Investor Services Limited, Company's Hong Kong share registrar, to the e-mail address provided by you.

#### **2. Notice of Publication of 2021 Annual Report and Circular of Annual General Meeting (the "Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.timesgroup.cn](http://www.timesgroup.cn) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the printed version of the Current Corporate Communications and future Corporate Communications<sup>(Note2)</sup>, please complete the Request Form enclosed and sign and return it to the Company's Hong Kong share registrar ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not to affix a stamp when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with the Request Form to [timeschina.ecom@computershare.com.hk](mailto:timeschina.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at [www.timesgroup.cn](http://www.timesgroup.cn) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

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

#### Notes:

- 1: This letter is addressed to non-registered holders (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- 2: Corporate Communications means any document(s) issued or to be issued by the Company for the information or action of any holders 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.



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(Stock Code 股份代號：1233)

各位非登記持有人<sup>(附註 1)</sup>：

**時代中國控股有限公司**（「本公司」）

#### 1. 於二零二二年五月二十七日（星期五）舉行之股東週年大會（「股東週年大會」）

本公司之股東週年大會將於二零二二年五月二十七日（星期五）上午十時正以電子方式在網上舉行。

##### 以網上直播方式參與股東週年大會

閣下可透過網上直播觀看股東週年大會並可於網上平台投票及向本公司提交問題。由二零二二年五月二十七日（星期五）上午九時三十分開始，閣下可登錄以下會議網站以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/TimesChinaAGM2022>



閣下須(i)聯絡閣下之中介公司以委任閣下為代表或公司代表；及(ii)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址，以便以網上方式出席股東週年大會。有關股東週年大會安排之詳情（包括進入股東週年大會網上平台之登入資料），將會由本公司之香港證券登記處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

#### 2. 2021 年度報告及股東週年大會通函（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中，英文版本已於本公司網站 [www.timesgroup.cn](http://www.timesgroup.cn) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 提供。

如閣下欲收取本次公司通訊及日後公司通訊<sup>(附註 2)</sup>之印刷本，請填妥在本函隨附的申請表格，並簽名，然後把申請表格交回本公司之香港證券登記處（「香港證券登記處」），即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。倘若閣下在香港投寄申請表格，可使用申請表格上的郵寄標籤寄回，而毋須貼上郵票。否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格電郵至 [timeschina.ecom@computershare.com.hk](mailto:timeschina.ecom@computershare.com.hk)。申請表格亦可於本公司網站 [www.timesgroup.cn](http://www.timesgroup.cn) 或香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

倘閣下對本函有任何疑問，請致電香港證券登記處電話熱線 (852) 2862 8688 查詢，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

時代中國控股有限公司  
謹啟

2022 年 4 月 26 日

附註：

- 1: 本函乃向本公司之非登記持有人（「非登記持有人」）指將本公司股份存放於中央結算及交收系統（中央結算系統）的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。
- 2: 公司通訊指本公司刊發或將予刊發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) 委任代表表格。

## Request Form 申請表格

To: Times China Holdings Limited (the "Company")  
(Stock Code: 1233)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

致：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  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications and future Corporate Communications\* of the Company in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之本次公司通訊及日後公司通訊\*：

(Please mark "X" in ONLY ONE of the following boxes)

(請謹在下列其中一個空格內劃上「X」號)

to read website version of Current Corporate Communications and all future Corporate Communications published on the Company's website and the website of The Stock Exchange of Hong Kong Limited in place of receiving printed copies; and receive the Company's printed notification of the publication of Corporate Communications on its website and the website of The Stock Exchange of Hong Kong Limited; OR

瀏覽本次公司通訊及所有在本公司網站及香港聯合交易所有限公司網站登載之日後公司通訊網上版本，以代替印刷本，並收取公司通訊已在本公司網站及香港聯合交易所有限公司網站登載之通知信函印刷本；或

to receive the printed English version ONLY; OR  
謹收取英文印刷本；或

to receive the printed Chinese version ONLY; OR  
謹收取中文印刷本；或

to receive both printed English and Chinese versions.  
同時收取英文及中文印刷本。

Contact telephone number  
聯絡電話號碼

Signature  
簽名

Date  
日期

## Notes 附註：

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. Please complete all your details clearly. 本申請表格應由本公司非登記持有人填寫。該等人士的股份存放於中央結算及交收系統（中央結算系統）及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊。請 閣下清楚填寫所有資料。
- Any form with more than one box marked (X), or with no box marked (X), or with no signature, or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions written on this Request Form. 為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* Corporate Communications means any document(s) issued or to be issued by the Company for the information or action of any holders 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊指本公司刊發或將予刊發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)委任代表表格。

## 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  
Hong Kong 香港

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

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact