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**TIMES CHINA HOLDINGS LIMITED**

**時代中國控股有限公司**

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

**(Stock Code: 1233)**

## **FURTHER CHANGE OF FINAL DIVIDEND PAYMENT DATE**

References are made to the announcement of Times China Holdings Limited (the “**Company**”) dated 30 March 2022 (the “**Annual Results Announcement**”), the announcement of the Company dated 27 May 2022 (the “**Poll Results Announcement**”), the circular of the Company dated 9 June 2022 (the “**Scrip Dividend Circular**”) and the announcement of the Company dated 29 June 2022 in relation to the change of final dividend payment date (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Scrip Dividend Circular and the Announcement.

As disclosed in the Announcement, the Cash Dividend and/or the share certificates in respect of the New Shares in lieu of cash (in the case if the Shareholders have elected for scrip option) were originally scheduled to be sent to Shareholders on Friday, 29 July 2022 and dealings in the New Shares on the Stock Exchange were expected to commence on Monday, 1 August 2022.

In response to the COVID-19 pandemic situation in Hong Kong, the Company has adopted additional preventive measures which have affected the work capacity of certain administrative staff, the Board considers that additional time is required to prepare for the relevant administrative work on the final dividend payment. As such, the Board has resolved that the payment of the Cash Dividend and the despatch of the share certificates in respect of the New Shares will be changed to Friday, 30 September 2022. Accordingly, dealings in the New Shares on the Stock Exchange will commence on Monday, 3 October 2022.

Save for the aforesaid changes, all other information and contents set out in the Annual Results Announcement, the Poll Results Announcement, the Scrip Dividend Circular and the Announcement remain unchanged.

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

Hong Kong, 28 July 2022

*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.*