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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Times China Holdings Limited
Stock code	01233
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED)
Announcement date	28 July 2022
Status	Update to previous announcement
Reason for the update / change	Change of final dividend payment date and dates relating to scrip option
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.0787 per share
Date of shareholders' approval	27 May 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 2.25
Despatch date of share certificates	30 September 2022
First date of dealing in scrip shares	03 October 2022
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	Fractional entitlements to the New Shares will be disregarded
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0917 per share
Exchange rate	RMB 1 : HKD 1.1649
Closing date and time for option election	23 June 2022 16:30
Ex-dividend date	31 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2022 16:30

Book close period	From 02 June 2022 to 07 June 2022
Record date	07 June 2022
Payment date	30 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	