



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)

NOTIFICATION LETTER 通知信函

19 September 2022

Dear Shareholders,

Times China Holdings Limited (the "Company")
Notice of Publication of 2022 Interim Report (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 and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive the Corporate Communications^(Note 1) in printed form(s), the printed form(s) of the Current Corporate Communications is enclosed.

Shareholders who have chosen (or are deemed to have consented) to read the 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 may request for printed copies of the Current Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the website of The Stock Exchange of Hong Kong Limited will, upon request in writing, be sent the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of the Current Corporate Communications and/or future Corporate Communications, please complete the Change Request Form on the reverse side and sign and return 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 Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with the Change Request Form to timeschina.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

You may at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to timeschina.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communications.

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

Note 1: 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.

各位股東：

時代中國控股有限公司 (「本公司」)
2022 年中期報告 (「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 及香港聯合交易所有限公司網站 www.hkexnews.hk 提供。如閣下已選擇收取公司通訊^(附註 1)之印刷本，本次公司通訊之印刷本隨本函附上。

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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9月19日

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