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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2024

References are made to the announcement of Times China Holdings Limited (the “**Company**”) dated 29 November 2024, the circular of the Company dated 11 December 2024 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) dated 11 December 2024 (the “**EGM Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed by the independent Shareholders as an ordinary resolution by way of poll at the EGM held on 27 December 2024.

As at the date of the EGM, there were a total of 2,101,816,039 shares of the Company (the “**Shares**”) in issue; and there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no Shareholders who were entitled to attend and to vote only against the resolution at the EGM.

As of the date of the EGM, Mr. Shum, Mr. Guan, Mr. Bai, Mr. Shum Siu Hung, Asiatic Enterprises and its associates who were interested in an aggregate of 1,337,636,716 Shares, were required to abstain and have abstained from voting on the relevant resolution proposed at the EGM. Save as disclosed above, no other Shareholder had a material interest in the New CCT Agreement and the transactions contemplated thereunder (including the proposed annual caps) and was required to abstain from voting on the relevant resolution at the EGM.

Accordingly, the total number of Shares entitling the independent Shareholders to attend and to vote for or against the resolution were 764,179,323 Shares. Save as disclosed above and to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, there were no restrictions on any other Shareholders to cast votes on the proposed resolution at the EGM; there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; there were no Shareholder that had indicated in the Circular that they intended to vote against the resolution at the EGM ; and there were no Shares actually voted but excluded from calculating the poll results of the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The following is the poll results of the resolution proposed at the EGM:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the New CCT Agreement and the proposed annual caps in relation thereto, and to authorise any one director of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the New CCT Agreement (including the proposed annual caps).	58,231,260 (100%)	0 (0%)

For the full text of the proposed resolution, please refer to the EGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the resolution proposed at the EGM was duly passed by the independent Shareholders as an ordinary resolution of the Company.

The executive Directors, comprising 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, comprising Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man, attended the EGM in person or by electronic means.

By Order of the Board
Times China Holdings Limited
Niu Jimin
Executive Director

Hong Kong, 27 December 2024

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.