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TIMES PROPERTY HOLDINGS LIMITED

時代地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1233)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

The board of directors of the Company announces that at the EGM held today, an ordinary resolution was proposed and duly passed to adjourn the EGM *sine die* (without a date, i.e. indefinitely).

References are made to the extraordinary general meeting of Times Property Holdings Limited (the “**Company**”) held at Suites 4706-4707, 47/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Tuesday, 10 October 2017 at 10:00 a.m. (the “**EGM**”) and the announcement of the Company dated 9 October 2017 (the “**Announcement**”).

As set out in the Announcement, the board of directors of the Company is considering to propose another English name and dual foreign name of the Company for the shareholders of the Company (the “**Shareholders**”) to consider and as such, it was proposed that the EGM be adjourned *sine die* (without a date, i.e. indefinitely) (the “**Adjournment Resolution**”).

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), voting of the Adjournment Resolution was taken by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

As at the date of the EGM, the total number of shares in the issued share capital of the Company was 1,833,817,142 (the “**Shares**”). The total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the EGM was 1,833,817,142 representing the entire issued share capital of the Company as at the date of the EGM. No Shareholder was required to attend and vote only against the Adjournment Resolution at the EGM. None of the Shareholders was required to abstain from voting on the Adjournment Resolution, and there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Adjournment Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll result in respect of the Adjournment Resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of Shares represented by votes (approximate %)	
	For	Against
To adjourn the EGM <i>sine die</i> (without a date, i.e. indefinitely).	536,610,230 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed by way of poll at the EGM.

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

Hong Kong, 10 October 2017

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.