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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)**

## **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**”) and the circular of the Company dated 9 June 2022 (the “**Scrip Dividend Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Scrip Dividend Circular.

As disclosed in the Annual Results Announcement, the Poll Results Announcement and the Scrip Dividend Circular, the Shareholders were expected to receive the final dividend of RMB7.87 cents per Share (equivalent to 9.17 HK cents) (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) on Monday, 4 July 2022 and dealings in the New Shares on the Stock Exchange were expected to commence on Tuesday, 5 July 2022.

Due to the prolonged COVID-19 pandemic situation in Hong Kong which has affected the relevant administrative work on the preparation of the final dividend payment, the Board considers that it is in the best interest of the Company to change the final dividend payment date. The Board 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, 29 July 2022. Accordingly, dealings in the New Shares on the Stock Exchange will commence on Monday, 1 August 2022.

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

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

Hong Kong, 29 June 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.*