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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

At the annual general meeting (the “AGM”) of Times China Holdings Limited (the “Company”) held on 25 May 2023, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 26 April 2023 (the “AGM Notice”).

As at the date of the AGM, a total of 2,101,816,039 shares of the Company (the “Shares”) were in issue and the holders of which are entitled to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company (the “Shareholders”) casting vote on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 26 April 2023 to vote against or abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders by way of poll. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2022.	1,415,685,028 99.769900%	3,264,999 0.230100%
2.	(A) To re-elect the following retiring directors of the Company (the " Directors "): <ul style="list-style-type: none"> (i) Mr. Shum Chiu Hung as executive Director; (ii) Ms. Sun Hui as independent non-executive Director; and (iii) Mr. Wong Wai Man as independent non-executive Director; 		
		1,414,821,214 99.708953%	4,129,813 0.291047%
		1,417,704,528 99.912153%	1,246,499 0.087847%
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	(B) To authorise the board of Directors (the " Board ") to fix the remuneration of the Directors.	1,418,854,027 99.993164%	97,000 0.006836%
3.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2023.	1,418,854,027 99.993234%	96,000 0.006766%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of the issued Shares (the " Issue Mandate ") as at the date of this resolution.	1,350,527,495 95.177879%	68,423,532 4.822121%
	(B) To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of the issued Shares as at the date of this resolution.	1,418,950,027 99.999930%	1,000 0.000070%
	(C) To extend the Issue Mandate by the number of Shares bought back by the Company pursuant to the general mandate granted by resolution no. 4(B).	1,350,527,495 95.177879%	68,423,532 4.822121%

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
5.	To consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company (the “ Memorandum and Articles of Association ”) and the adoption of the new Memorandum and Articles of Association.	1,333,304,031 93.964063%	85,646,996 6.035937%

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions nos. 1 to 4, resolutions nos. 1 to 4 were duly passed as ordinary resolutions of the Company.

As more than 75% of votes were cast in favour of resolution no. 5, resolution no. 5 was duly passed as a special 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 AGM by electronic means.

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

Hong Kong, 25 May 2023

As at the date of this announcement, the executive Directors 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 are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.