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APPOINTMENT OF CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Times Property Holdings Limited (the “**Company**”) dated 8 March 2015 concerning the resignation of Mr. Chan Wai Kin as the chief financial officer, joint company secretary, authorised representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative under Part 16 of the Companies Ordinance (Cap 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) of the Company. The board of directors (the “**Board**”) of the Company hereby announces that Mr. Lui Wai Pang (“**Mr. Lui**”) has been appointed as the chief financial officer, joint company secretary and Authorised Representative of the Company with effect from 30 March 2015.

Mr. Lui, aged 41, will be responsible for financial reporting and investor relations matters. Mr. Lui has over 17 years of working experience in accounting, corporate finance and investor relations. Mr. Lui is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor degree of Business Administration in Accounting from The Hong Kong University of Science and Technology. During September 2006 to March 2015, he worked with Agile Property Holdings Limited (stock code: 3383), a company listed on the Stock Exchange. His last position was a financial controller. He also worked in several listed companies in Hong Kong, during which he participated in initial public offering project and was responsible for matters relating to corporate finance and financial reporting.

The Board would like to take this opportunity to welcome Mr. Lui to join the Company.

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

Hong Kong, 26 March 2015

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. Cen Zhaoxiong and Mr. Niu Jimin and the independent non-executive directors of the Company are Ms. Sun Hui, Dr. Wong, Kennedy, Ying Ho and Mr. Wong Wai Man.