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TIMES NEIGHBORHOOD HOLDINGS LIMITED

時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9928)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of Times Neighborhood Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2021, Ms. Leung Suet Wing (“**Ms. Leung**”) has resigned as the Company’s company secretary, authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Ms. Leung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Lee Kwok Fai, Kenneth (“**Mr. Lee**”) has been appointed in replacement of Ms. Leung as the Company’s company secretary, the Authorised Representative and the Process Agent with effect from 30 July 2021.

Mr. Lee is a director and head of global entity management division of TMF Hong Kong Limited. Mr. Lee has over 20 years of experiences in providing transaction and consulting services. He is a member of the American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Board would like to express its sincere gratitude to Ms. Leung for her contribution to the Company during her tenure of office.

By order of the Board
Times Neighborhood Holdings Limited
Bai Xihong
Chairman

Hong Kong, 28 July 2021

As at the date of this announcement, the Board comprises Ms. Wang Meng, Mr. Yao Xusheng, Ms. Xie Rao and Ms. Zhou Rui as executive directors; Mr. Bai Xihong and Mr. Li Qiang as non-executive directors; Mr. Lui Shing Ming, Brian, Dr. Wong Kong Tin and Dr. Chu Xiaoping as independent non-executive directors.