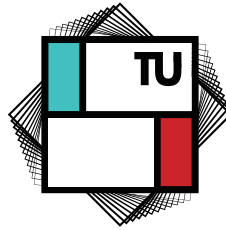


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

時代環球集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Times Universal Group Holdings Limited (the “**Company**”) announces that with effect from 3 January 2022:

1. Mr. Leung Tak Chee Frankie (“**Mr. Leung**”) cease to be the company secretary and one of the authorised representatives under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company; and
2. Ms. Chong Lai Chu (“**Ms. Chong**”) be appointed as the company secretary under the Listing Rules of the Company.
3. Mr. Choi Yun Chor (“**Mr. Choi**”), an executive director, be appointed as the authorized representative under the Listing Rules of the Company.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Ms. Chong, aged 54, holds a Master of Business Administration degree from the University of Manchester. She is a member of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants. Ms. Chong has held managerial and financial controller positions in various companies. She has over 25 years of experience in the field of auditing and finance, including over 10 years of company secretarial experience.

The Board would like to take this opportunity to express its appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of office and would also welcome Ms. Chong on her new appointment.

On behalf of the Board
Times Universal Group Holdings Limited
CHOI YUN CHOR
Co-Chairman and Executive Director

Hong Kong, 3 January 2022

As at the date hereof, the executive Directors are Ms. YEUNG So Mui, Mr. CHOI Yun Chor, Mr. NG Kwai Wah Sunny, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Mr. LIN Junwei; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. TING Wong Kacee and Dr. LOKE Yu (alias Loke Hoi Lam).