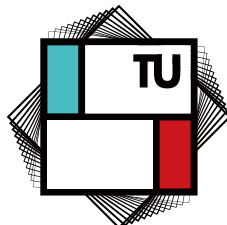


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## **TIMES UNIVERSAL GROUP HOLDINGS LIMITED**

**時代環球集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **(1) FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS; (2) DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT; AND (3) NOTICE OF BOARD MEETING**

Reference is made to the (i) the announcement of Times Universal Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 22 March 2022 in relation to, among others, the delay in publication of the audited consolidated annual results of the Group for the year ended 31 December 2021 (the “**Year**”) (the “**2021 Audited Annual Results**”); and (ii) the unaudited final results announcement for the Year of the Company dated 31 March 2022 (the “**Unaudited Results Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Preliminary Results Announcement.

#### **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS**

As disclosed in the Unaudited Results Announcement, it was expected that the announcement containing the 2021 Audited Annual Results will be published by the Company on or before 29 April 2022. However, the Board wishes to announce that the publication of the 2021 Audited Annual Results of the Group will be further delayed due to the lockdown, the recent implementation of the tightened COVID-19 prevention, and control quarantine measures in Mainland China. As at the date of this announcement, certain valuation reports and audit confirmations (including confirmations from banks, customers and suppliers), which are considered to be necessary for the course of the audit, are yet to be received. In view of the above, Asian Alliance, being the auditor of the Company, would require additional time to complete the audit procedures. In light of the above, the Company expects that (i) the audit procedures will be completed on or before 6 May 2022; and (ii) the publication of 2021 Audited Annual Results will be made on 6 May 2022.

## **DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

Given that time is required for the Company to finalise the annual report for the Year (the “**2021 Annual Report**”) upon the completion of the auditing procedures, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules. It is currently expected that the Company will despatch the 2021 Annual Report to the Shareholders on or before 13 May 2022, in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when necessary.

## **NOTICE OF BOARD MEETING**

The Board further announces that, a meeting of the Board is scheduled on Friday, 6 May 2022, whereat the Board will, among other matters, (i) consider and approve the publication of the 2021 Audited Annual Results; and (ii) transact any other business (if any).

By order of the Board  
**Times Universal Group Holdings Limited**  
**CHOI YUN CHOR**  
*Chairman and Executive Director*

Hong Kong, 26 April 2022

*As at the date hereof, the executive Directors are Mr. CHOI Yun Chor, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Mr. LIN Junwei; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie and Dr. LOKE Yu (alias Loke Hoi Lam).*