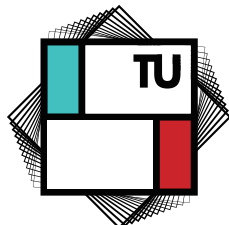


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

時代環球集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Times Universal Group Holdings Limited (the “**Company**”) dated 30 March 2023 regarding the annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in Announcement.

The Company would like to provide the following supplemental information before the first paragraph of the section headed “EXTRACT OF INDEPENDENT AUDITOR’S REPORT” on P. 17 of the Announcement:

“The financial information of the Group for the years ended 31 December 2021 and 2022 included in this announcement does not constitute, but is derived from, the Company’s statutory annual consolidated financial statements for those years.

The Company has delivered the financial statements for the year ended 31 December 2021 to the Registrar of Companies as required by section 662(3) of, and Part 3 of Schedule 6 to, the Hong Kong Companies Ordinance (Cap. 622) and shall deliver the financial statements for the year ended 31 December 2022 in due course.

The Company’s auditor has reported on the financial statements of the Group for both years.”

Save as disclosed above, all other information as set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

By order of the Board
Times Universal Group Holdings Limited
CHOI Yun Chor
Chairman and executive Director

Hong Kong, 8 May 2023

As at the date hereof, the executive Directors are Mr. CHOI Yun Chor, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Ms. HUNG Wang Kai Grace; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. HUANG Xiangyang and Mr. NGOK Ho Wai.