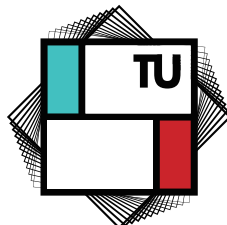


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

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 27 March 2024 regarding the annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in Announcement.

The Company would like to replace the paragraphs under the section headed “THE FINANCIAL INFORMATION OF THE GROUP” on P. 18 of the Announcement with the following paragraphs, with additional wordings underlined:

“The financial information of the Group for the years ended 31 December 2022 and 2023 included in this announcement does not constitute, but is derived from, the Company’s statutory annual consolidated financial statements for those years. Further information relating to those statutory financial statements required to be disclosed in accordance with section 436 of the Hong Kong Companies Ordinance (Cap. 622) (the “Companies Ordinance”) is as follows:

The Company has delivered the financial statements for the year ended 31 December 2022 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 2023 in due course.

The Company's auditor has reported on the financial statements of the Group for both years. The auditor's reports did not contain a statement under section 406(2) and included a reference to the matters under sections 407(2) and 407(3) of the Hong Kong Companies Ordinance, in respect alone of the inability to obtain sufficient appropriate audit evidence regarding interest in an associate and amount due from an associate as described in the section headed "EXTRACT OF INDEPENDENT AUDITOR'S REPORT", that the auditor were unable to determine whether adequate accounting records had been kept; and have not obtained all the information or explanations that, to the best of the auditor's knowledge and belief, are necessary and material for the purpose of their audit."

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, 5 April 2024

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.