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TIMELESS RESOURCES HOLDINGS LIMITED
天時資源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8028)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 25 SEPTEMBER 2025

Reference is made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of TIMELESS RESOURCES HOLDINGS LIMITED (the "**Company**") both dated 22 July 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

According to the AGM Notice, the AGM was scheduled to be held at Best Western Plus Hotel Hong Kong, Jasmine Room, 3/F., 308 Des Voeux Road West, Hong Kong on Thursday, 25 September 2025 at 4:00 p.m.

Owing to the impact of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 or above or Black Rainstorm warning signal is hoisted or issued or "extreme condition" caused by super typhoon is announced but is lowered or cancelled at or before 12:00 noon on Thursday, 25 September 2025, the AGM will be held as scheduled at 4:00 p.m. on Thursday, 25 September 2025 at the same venue; or

2. Typhoon Signal No. 8 or above or Black Rainstorm warning signal is hoisted or remains hoisted or "extreme conditions" announced at or after 12:00 noon on Thursday, 25 September 2025, the AGM will be rescheduled to Friday, 26 September 2025 at 4:00 p.m. at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company's share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather condition, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
TIMELESS RESOURCES HOLDINGS LIMITED
Felipe Tan
Chairman

Hong Kong, 24 September 2025

Executive Directors:
Mr. Felipe Tan (Chairman)
Mr. Ronald Tan (Chief Executive Officer)

Independent non-executive Directors:
Ms. Chan Choi Ling
Mr. Lam Kwai Yan
Mr. Yu Leung Fai

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.timeless.com.hk.