

TIMES LTD

時代零售集團有限公司 *

(Incorporated in Cayman Island with limited liability)

(Stock Code: 1832)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Times Ltd. (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 March 2008 at 4/F., 20 – 24 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other matters, approving the release of the results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend (if any).

By order of the Board
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 13 March 2008

As at the date of this announcement, the executive directors of the Company are Mr Fang, Hung, Kenneth, Mr Gao Chunhe, Mr Fang Yan Tak, Douglas and Mr Wong See Leung; and the independent non-executive directors of the Company are Mr Chan Wing Kee, Mr Ting Woo Shou, Kenneth and Mr Lau Yuen Sun, Adrian.

**for identification purpose only*