

# **TIMES LTD.**

時代零售集團有限公司 \*

(Incorporated in Cayman Islands 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 Monday, 8 September 2008 for the purpose of, among other matters, approving the release of the results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend (if any).

By order of the Board

**Lau Siu Ki, Kevin**

Company Secretary

Hong Kong, 27 August 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*