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TIMES Ltd.

時代零售集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1832)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2009

The board of directors (the “Board”) of Times Ltd. (the “Company”) announces that at the 2009 annual general meeting of the Company held on 26 May 2009 (the “AGM”), all the proposed resolutions were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2008 and the reports of the directors (the “Directors”) and auditor (the “Auditor”) of the Company thereon.	765,272,000 (100%)	0 (0%)
2.	To declare a final dividend of HK5.4 cents per share for the year ended 31 December 2008.	765,442,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board to fix its remuneration.	765,441,000 (99.99%)	1,000 (0.01%)
4.	(a) To re-elect Mr Fang Hung, Kenneth as an executive Director.	765,172,000 (99.96%)	270,000 (0.04%)
	(b) To re-elect Mr Wong See Leung as an executive Director.	765,442,000 (100%)	0 (0%)

	(c) To re-elect Mr Chan Wing Kee as an independent non-executive Director.	765,440,000 (99.99%)	1,000 (0.01%)
5.	To authorize the Board to fix the Directors' remuneration.	765,440,000 (99.99%)	2,000 (0.01%)
6.	To grant the general mandate (the "General Mandate") to the Directors to issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company.	704,022,000 (91.98%)	61,420,000 (8.02%)
7.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") not exceeding 10% of the issued share capital of the Company.	765,440,000 (99.99%)	2,000 (0.01%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate.	762,061,000 (99.56%)	3,381,000 (0.44%)

The total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions at the AGM, was 873,990,000 shares.

No shareholders were required to abstain from voting on or vote against any of the resolutions at the AGM nor has any person indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

By Order of the Board
Times Ltd.
FANG Hung, Kenneth
Chairman

Hong Kong, 26 May 2009

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 only*