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## **TIMES CHINA HOLDINGS LIMITED**

### **時代中國控股有限公司**

*(formerly known as TIMES PROPERTY HOLDINGS LIMITED 時代地產控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1233)**

**US\$500 MILLION 6.25% SENIOR NOTES DUE 2021**

**(Stock Code: 5086)**

**US\$300 MILLION 6.6% SENIOR NOTES DUE 2023**

**(Stock Code: 5039)**

**US\$225 MILLION 5.75% SENIOR NOTES DUE 2022**

**(Stock Code: 5445)**

**US\$375 MILLION 6.25% SENIOR NOTES DUE 2020**

**(Stock Code: 5350)**

**US\$280 MILLION 11.45% SENIOR NOTES DUE 2020**

**(Stock Code: 5878)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME; AND**
- (3) CHANGE OF DEBT SECURITIES SHORT NAME**

Reference is made to the announcement of Times China Holdings Limited (formerly known as Times Property Holdings Limited) (the “**Company**”) dated 15 December 2017, the circular of the Company dated 22 December 2017 (the “**Circular**”) and the announcement of the Company dated 15 January 2018 in relation to the poll results of the Extraordinary General Meeting. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Times Property Holdings Limited” to “Times China Holdings Limited” and the dual foreign name of the Company has been changed from “時代地產控股有限公司” to “時代中國控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 15 January 2018 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 6 February 2018.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “TIMES PPT” to “TIMES CHINA” in English and from “時代地產” to “時代中國控股” in Chinese with effect from 9:00 a.m. on 27 February 2018. The stock code of the Company remains unchanged as “1233”.

#### **CHANGE OF DEBT SECURITIES SHORT NAME**

The short name for trading in the Company’s US\$500 million 6.25% senior notes due 2021 (“**2021 Senior Notes**”) on the Stock Exchange will be changed from “TIMES PPT N2101” to “TIMES CHN N2101” with effect from 9:00 a.m. on 27 February 2018. The stock code of 2021 Senior Notes remains unchanged as “5086”.

The short name for trading in the Company’s US\$300 million 6.6% senior notes due 2023 (“**2023 Senior Notes**”) on the Stock Exchange will be changed from “TIMES PPT N2303” to “TIMES CHN N2303” with effect from 9:00 a.m. on 27 February 2018. The stock code of 2023 Senior Notes remains unchanged as “5039”.

The short name for trading in the Company’s US\$225 million 5.75% senior notes due 2022 (“**2022 Senior Notes**”) on the Stock Exchange will be changed from “TIMES PPT N2204” to “TIMES CHN N2204” with effect from 9:00 a.m. on 27 February 2018. The stock code of 2022 Senior Notes remains unchanged as “5445”.

The short name for trading in the Company’s US\$375 million 6.25% senior notes due 2020 (“**2020 Senior Notes A**”) on the Stock Exchange will be changed from “TIMES PPT N2001” to “TIMES CHN N2001” with effect from 9:00 a.m. on 27 February 2018. The stock code of 2020 Senior Notes A remains unchanged as “5350”.

The short name for trading in the Company’s US\$280 million 11.45% senior notes due 2020 (“**2020 Senior Notes B**”) on the Stock Exchange will be changed from “TIMES PPT N2003” to “TIMES CHN N2003” with effect from 9:00 a.m. on 27 February 2018. The stock code of 2020 Senior Notes B remains unchanged as “5878”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The change of the Company's name will not affect any rights of the Shareholders.

All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to such shares and the existing share certificates shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new English and dual foreign names of the Company. New share certificates will be issued under the new English and dual foreign names with effect from 27 February 2018.

By Order of the Board  
**Times China Holdings Limited**  
**Shum Chiu Hung**  
*Chairman*

Hong Kong, 22 February 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Shum Siu Hung and Mr. Niu Jimin; and the independent non-executive directors of the Company are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.*