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Times Neighborhood Holdings Limited

時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9928)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Times Neighborhood Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 10 March 2020, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any, for the year ended 31 December 2019.

By order of the Board
Times Neighborhood Holdings Limited
BAI Xihong
Chairman

Hong Kong, 24 February 2020

As at the date of this announcement, the Board comprises Ms. WANG Meng, Mr. YAO Xusheng, Ms. XIE Rao and Ms. ZHOU Rui as executive Directors; Mr. BAI Xihong and Mr. LI Qiang as non-executive Directors; Mr. LUI Shing Ming, Brian, Dr. WONG Kong Tin and Dr. CHU Xiaoping as independent non-executive Directors.