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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)**

### **ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND APPOINTMENT OF MEMBERS OF THE COMMITTEE**

The board of directors (the “**Board**”) of Times Neighborhood Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has established the Environmental, Social and Governance Committee (the “**ESG Committee**”) on 16 November 2021 to accelerate the development and implementation of environmental, social and governance issues of the Group.

The members of the ESG Committee are Ms. Wang Meng, Ms. Xie Rao, Ms. Zhou Rui, Mr. Bai Xihong and Mr. Lui Shing Ming, Brian and Mr. Bai Xihong has been appointed as the chairman of the ESG Committee. The terms of reference of the ESG Committee are available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.shidaiwuye.com>) respectively.

By Order of the Board  
**Times Neighborhood Holdings Limited**  
**Bai Xihong**  
*Chairman*

Hong Kong, 16 November 2021

*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.*