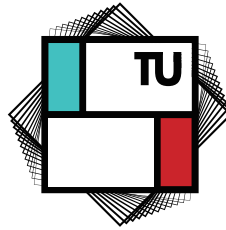


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## **TIMES UNIVERSAL GROUP HOLDINGS LIMITED**

**時代環球集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Times Universal Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

**Times Universal Group Holdings Limited**  
**CHOI YUN CHOR**

*Co-Chairman and Executive Director*

Hong Kong, 21 March 2022

*As at the date hereof, the executive Directors are Ms. YEUNG So Mui, Mr. CHOI Yun Chor, Mr. NG Kwai Wah Sunny, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Mr. LIN Junwei; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. TING Wong Kacee and Dr. LOKE Yu (alias Loke Hoi Lam).*