



Times Neighborhood Holdings Limited
時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 9928)

(股份代號: 9928)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

Times Neighborhood Holdings Limited (the “Company”)

— Notice of Publication of 2021 Environmental, Social and Governance Report (the “ESG report”)

We are pleased to inform you that the Chinese and English versions of the Company’s ESG report are available on the Company’s website at www.shidaiwuye.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the ESG report by clicking “Interim/Annual Report” under “Investor Relations” on the home page of our website and viewing them using Adobe® Reader®; or browsing through the website of HKEx.

If you have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send this notification letter together with a signed letter stating your request by mail to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
By order of the Board
Times Neighborhood Holdings Limited
Mr. Bai Xihong
Chairman

各位股東：

時代鄰里控股有限公司（「本公司」）

—2021年度環境、社會及管治報告（「ESG報告」）之發佈通知

謹此告知，本公司的 ESG 報告中、英文版本已上載於本公司網站 www.shidaiwuye.com 及香港交易及結算所有限公司（「香港交易所」）網站 www.hkexnews.hk。閣下可於本公司網站主頁按「投資者關係」欄下「中報/年報」一項，並使用 Adobe® Reader® 開啟或在香港交易所網站瀏覽 ESG 報告。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取 ESG 報告之印刷本，請寄回本通知信函連同已簽署書面要求至本公司香港股份過戶登記處香港中央證券登記有限公司。香港中央證券登記有限公司地址為香港灣仔皇后大道東 183 號合和中心 17 樓 1712-1716 號舖。

承董事會命
時代鄰里控股有限公司
主席
白錫洪先生
謹啟

2022 年 5 月 31 日