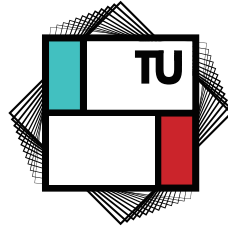


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

時代環球集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Times Universal Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing memorandum and articles of association (the “**Existing Articles**”) of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing Articles in order to, among others, (i) reflect the change of the name of the Company; (ii) bring the Articles of Association in line with the applicable laws of Hong Kong and the Listing Rules, in particular, Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Appendix 3 to the Listing Rules; (iii) incorporate certain consequential and housekeeping amendments; and (iv) update and clarify provisions where it is considered desirable (collectively, the “**Proposed Amendments**”). As such, the Board proposes to adopt a new set of articles of association (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The proposed adoption of the New Articles is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company to be held in or around June 2023.

A circular containing, amongst other things, particulars relating to the major changes brought about by the adoption of the New Articles together with a notice of the annual general meeting and the proxy form will be despatched to the Shareholders in due course.

By Order of the Board
Times Universal Group Holdings Limited
CHOI Yun Chor
Chairman and Executive Director

Hong Kong, 17 April 2023

As at the date hereof, the executive Directors are Mr. CHOI Yun Chor, Mr. CHEN Jian, Mr. TAI Kwok Keung, Kenny and Ms. HUNG Wang Kai Grace; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. HUANG Xiangyang and Mr. NGOK Ho Wai.