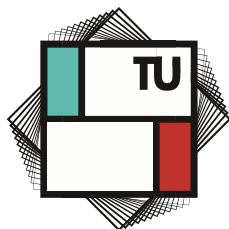


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

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 Wednesday, 27 March 2024, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Times Universal Group Holdings Limited

CHOI Yun Chor

Chairman and Executive Director

Hong Kong, 11 March 2024

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.