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CHANGE OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Times China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Huang Sining (“**Mr. Huang**”) has resigned as the chief financial officer of the Company with effect from 19 March 2024, due to his pursuit of personal career development.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his contribution to the Company during the tenure of his service.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announces that Ms. Zhou Ying (“**Ms. Zhou**”) has been appointed as the chief financial officer of the Company with effect from 27 March 2024.

Ms. Zhou, aged 36, is responsible for the Group’s financial reporting, corporate finance and investor relations related matters, and general management of the Hong Kong regional office. Ms. Zhou has over 13 years of working experience in auditing, financial management, corporate finance and capital market sectors. From March 2018 to March 2024, she held various positions as assistant manager in financial analysis, senior investor relations manager and the head of capital markets & investor relations of the Group. Prior to joining the Group, Ms. Zhou worked at Deloitte Touche Tohmatsu Certified Public Accountants LLP, Shanghai headquarters and Guangzhou branch from September 2010 to July 2013 with her last position as senior auditor. Ms. Zhou worked as a financial analyst with Goldlion (China) Ltd. Guangzhou office from July 2013 to March 2018. Ms. Zhou holds a bachelor’s degree of accountancy from Shandong University and a master of business administration degree (MBA) from The University of Hong Kong. Ms. Zhou is a chartered financial analyst (CFA) of CFA Institute and a member of the Chinese Institute of Certified Public Accountants.

The Board would like to extend its welcome to Ms. Zhou for her new role in the Company.

By Order of the Board
Times China Holdings Limited
Shum Chiu Hung
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the executive Directors are Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Shum Siu Hung and Mr. Niu Jimin; and the independent non-executive Directors are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.