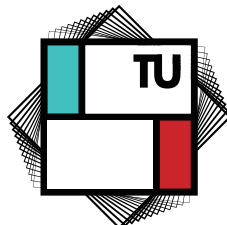


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

時代環球集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

PROPOSED AMENDMENTS TO THE 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**”).

The board of directors (the “**Board**”) of the Company proposes to amend existing articles of association of the Company (the “**Articles of Association**”) in order to (i) update and bring the Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporation communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes for the Company to adopt the amended and restated articles of association of the Company (the “**Amended and Restated Articles of Association**”), which incorporates and consolidates all the Proposed Amendments, in substitution for and to the exclusion of the existing Articles of Association.

The Proposed Amendments and the adoption of the Amended and Restated Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be considered and, if thought fit, passed at the upcoming annual general meeting of the Company to be held in or around end of May 2024. The Amended and Restated Articles of Association will become effective upon such approval.

A circular containing, amongst other things, particulars relating to the Proposed Amendments and the adoption of the Amended and Restated Articles of Association 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, 12 April 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.