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Times Neighborhood Holdings Limited

時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9928)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2024
AND
PAYMENT OF FINAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the circular (the “**Circular**”) of Times Neighborhood Holdings Limited (the “**Company**”) together with the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) both dated 26 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 30 May 2024, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 985,672,747 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, nor were there Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The attendance of the Directors at the AGM was as follows:

- (a) The independent non-executive Directors, Mr. Lui Shing Ming, Brian and Dr. Wong Kong Tin, attended the AGM in person; and
- (b) The executive Directors, Ms. Wang Meng, Ms. Xie Rao and Ms. Zhou Rui; the non-executive Directors, Mr. Shum Chiu Hung, Mr. Bai Xihong and Mr. Li Qiang; and the independent non-executive Director, Dr. Chu Xiaoping, attended the AGM by electronic means.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2023.	579,894,575 (100.000000%)	0 (0.00000000%)
2.	To declare a final dividend of RMB2.4 cents per Share for the year ended 31 December 2023.	579,894,575 (100.000000%)	0 (0.00000000%)
3.	(a) To re-elect the following retiring Directors:		
	(i) Ms. Xie Rao as an executive Director;	579,894,575 (100.000000%)	0 (0.00000000%)
	(ii) Ms. Zhou Rui as an executive Director;	579,894,575 (100.000000%)	0 (0.00000000%)
	(iii) Mr. Shum Chiu Hung as a non-executive Director; and	579,107,761 (99.864318%)	786,814 (0.135682%)
	(iv) Dr. Wong Kong Tin as an independent non-executive Director.	579,894,575 (100.000000%)	0 (0.00000000%)
	(b) To authorise the Board to fix the remuneration of the Directors.	579,886,575 (99.998620%)	8,000 (0.001380%)
4.	To re-appoint Ernst & Young as independent auditor of the Company and to authorise the Board to fix their remuneration.	579,852,377 (99.992723%)	42,198 (0.007277%)
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	579,099,377 (99.862872%)	795,198 (0.137128%)
	(B) To give a general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of issued Shares.	579,894,191 (99.999934%)	384 (0.000066%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of Shares bought-back by the Company.	579,099,377 (99.862872%)	795,198 (0.137128%)

As more than 50% of votes were cast in favour of each of the resolutions nos. 1 to 5, all such resolutions were duly passed as ordinary resolutions of the Company. The full text of the resolutions proposed at the AGM is set out in the Notice.

PAYMENT OF FINAL DIVIDEND

The Shareholders have approved the proposed declaration for the payment of a final dividend of RMB2.4 cents per Share for the year ended 31 December 2023 at the AGM. The register of members of the Company will be closed from 6 June 2024 to 11 June 2024 (both dates inclusive), during which period no transfer of Shares will be registered. In order to determine the identity of the Shareholders who are entitled to the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 5 June 2024. The final dividend is expected to be paid on or around 10 July 2024 to those Shareholders whose names appeared on the register of members of the Company on 11 June 2024.

The final dividend declared to the Shareholders will be converted to HK\$ at the central parity rate of HK\$ against RMB announced by the People's Bank of China on 30 May 2024 (HK\$1.00: RMB0.91019), i.e. the payable final dividend being HK\$2.6 cents per Share.

By order of the Board
Times Neighborhood Holdings Limited
Mr. Shum Chiu Hung
Chairman

Hong Kong, 30 May 2024

As at the date of this announcement, the Board comprises Ms. Wang Meng, Ms. Xie Rao and Ms. Zhou Rui as executive Directors; Mr. Shum Chiu Hung, Mr. Bai Xihong and Mr. Li Qiang as non-executive Directors; Mr. Lui Shing Ming, Brian, Dr. Wong Kong Tin and Dr. Chu Xiaoping as independent non-executive Directors.