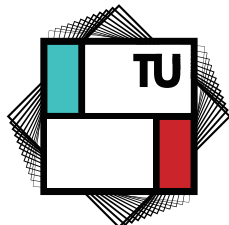


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

時代環球集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

CHANGE OF CHINESE NAME OF AUDITOR

The board of directors of Times Universal Group Holdings Limited (the “**Company**”) hereby announces that the Company’s auditor, Asian Alliance (HK) CPA Limited, has changed its name in Chinese from “華融(香港)會計師事務所有限公司” to “久安(香港)會計師事務所有限公司” with effect from 10 December 2024. The English name of Asian Alliance (HK) CPA Limited remains unchanged.

By Order of the Board

TIMES UNIVERSAL GROUP HOLDINGS LIMITED

CHOI Yun Chor

Chairman and Executive Director

Hong Kong, 11 December 2024

As at the date of this announcement, 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.