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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)

ARRANGEMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Times Neighborhood Holdings Limited (the “**Company**”) announces that Mr. Kwok Pak Shing (“**Mr. Kwok**”) has tendered his resignation of the chief financial officer of the Company with effect from 5 January 2025. Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Wang Meng (“**Ms. Wang**”), the Executive Director and the Chief Executive Officer of the Group, is responsible for the capital market functions of the Group with effect from 6 January 2025. For the biographical details of Ms. Wang, please refer to the 2023 annual report of the Company published on 25 April 2024.

The Board would like to express its gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure of office as the chief financial officer of the Company.

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

Hong Kong, 5 January 2025

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; and Mr. Lui Shing Ming, Brian, Dr. Wong Kong Tin and Dr. Chu Xiaoping as independent non-executive Directors.