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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Times Neighborhood Holdings Limited (the “**Company**”) dated 14 March 2025 in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company to be held on Friday, 28 March 2025, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any, for the year ended 31 December 2024.

The Board hereby announces that due to change of meeting arrangement, the date of the Board meeting has been rescheduled to be held on Thursday, 27 March 2025.

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

Hong Kong, 18 March 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.