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TIMES CHINA HOLDINGS LIMITED

時代中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1233)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2025

References are made to the announcement of Times China Holdings Limited (the "**Company**") dated 7 July 2025, the circular of the Company dated 10 July 2025 (the "**Circular**") and the notice of extraordinary general meeting (the "**EGM**") dated 10 July 2025 (the "**EGM Notice**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 25 July 2025.

As at the date of the EGM, there were a total of 2,101,816,039 Shares in issue; and there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no Shareholders who were entitled to attend and to vote only against the resolution at the EGM. The total number of Shares entitling the Shareholders to attend and to vote for or against the resolution were 2,101,816,039 Shares.

To the best knowledge, information and belief of the Directors after having made all reasonable enquiries, (i) no Shareholder was required to abstain from voting for the resolution proposed at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (iii) there were no Shareholders that had indicated in the Circular that they intended to vote against the resolution at the EGM; and (iv) there were no Shares actually voted but excluded from calculating the poll results of the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The following is the poll results of the resolution proposed at the EGM:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the issue of Consideration Shares and two tranches of MCBs which are convertible into ordinary shares of the Company, to grant a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with such Consideration Shares and any new Shares that might be issued upon the conversion of the MCBs and any one Director be and is authorised to do all acts and things to give effect to the same.	1,335,081,860 (100.000000%)	0 (0.000000%)

For the full text of the proposed resolution, please refer to the EGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the resolution proposed at the EGM was duly passed by the Shareholders as an ordinary resolution of the Company.

The executive Directors, comprising Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Shum Siu Hung and Mr. Niu Jimin; and the independent non-executive Directors, comprising Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man, attended the EGM in person or by electronic means.

By Order of the Board
Times China Holdings Limited
Shum Chiu Hung
Chairman

Hong Kong, 25 July 2025

As at the date of this announcement, the executive Directors are Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Shum Siu Hung and Mr. Niu Jimin; and the independent non-executive Directors are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.