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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)**

**(Debt Stock Codes: 40389 and 40528)**

**INSIDE INFORMATION**

**ADJOURNMENT OF WINDING-UP PETITION HEARING**

This announcement is made by Times China Holdings Limited (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 16 April 2024, 3 July 2024, 31 July 2024, 12 August 2024, 21 October 2024, 25 November 2024, 24 January 2025 and 14 May 2025 in relation to the winding-up petition against the Company and the adjournment of the hearing date of the Petition (the "**Announcements**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Following a consensual application for an adjournment filed by the Company and the Petitioner, the High Court has vacated the hearing of the Petition scheduled on 11 August 2025 and has adjourned the hearing for the Petition to 19 January 2026 (with liberty to apply to restore the hearing to an earlier date).

**Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 11 August 2025

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.*