| **Disclaimer** |
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| **Cash Dividend Announcement for Equity Issuer** | |
|---|---|
| Issuer name | Times Neighborhood Holdings Limited |
| Stock code | 09928 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 |
| Announcement date | 30 March 2026 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 0.048 per share |
| Date of shareholders' approval | 28 May 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 02 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 June 2026 16:30 |
| Book close period | From 04 June 2026 to 10 June 2026 |
| Record date | 10 June 2026 |
| Payment date | 02 July 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the Board comprises Ms. WANG Meng, Ms. XIE Rao and Ms. CHEN Xiaole as executive Directors; Mr. SHUM Chiu Hung, Mr. BAI Xihong and Mr. LI Qiang as non-executive Directors; Mr. LUI Shing Ming, Brian, Dr. WONG Kong Tin and Dr. CHU Xiaoping as independent non-executive Directors. | |