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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

At the annual general meeting (the "**AGM**") of Times China Holdings Limited (the "**Company**") held on 20 May 2026, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 (the "**AGM Notice**").

As at the date of the AGM, a total of 2,919,863,909 shares of the Company (the "**Shares**") were in issue and the holders of which were entitled to attend and vote on the resolutions proposed at the AGM. No shareholders of the Company (the "**Shareholders**") were entitled to attend and abstain from voting in favour on any of the proposed resolutions at the AGM. as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 28 April 2026 to vote against or abstain from voting on any of the proposed resolutions at the AGM.

As at the date of the AGM, the Company did not hold any (i) treasury shares (including treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); or (ii) repurchased Shares pending cancellation.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders by way of poll. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	1,601,462,588 99.917145%	1,327,990 0.082855%
2.	(A) To re-elect the following retiring directors of the Company (the "**Directors**"):		
	(i) Mr. Shum Chiu Hung as executive Director;	1,600,004,317 99.826162%	2,786,261 0.173838%
	(ii) Ms. Sun Hui as independent non-executive Director; and	1,472,057,787 91.843427%	130,732,791 8.156573%
	(iii) Mr. Wong Wai Man as independent non-executive Director;	1,599,384,891 99.787515%	3,405,687 0.212485%
	(B) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	1,602,694,578 99.994010%	96,000 0.005990%
3.	To re-appoint Kenswick CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2026.	1,602,694,578 99.994010%	96,000 0.005990%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "**Shares**") (including any sale or transfer of treasury shares) not exceeding 20% of the number of the issued Shares (excluding treasury shares) (the "**Issue Mandate**") as at the date of this resolution.	1,472,056,701 91.843359%	130,733,877 8.156641%
	(B) To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of the issued Shares (excluding treasury shares) as at the date of this resolution.	1,602,790,578 100.000000%	0 0.000000%
	(C) To extend the Issue Mandate by the number of Shares bought back by the Company pursuant to the general mandate granted by resolution no. 4(B).	1,472,153,787 91.849416%	130,636,791 8.150584%

Please refer to the AGM Notice for the full text of the resolutions.

There were no Shares actually voted but excluded from calculating the poll results of the resolutions.

As more than 50% of votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors, comprising 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 AGM in person or by electronic means. Mr. Shum Chiu Hung was unable to attend the AGM due to other work commitment.

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

Hong Kong, 20 May 2026

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.