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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Times Neighborhood Holdings Limited (the “**Company**”) hereby announces that with effect from 28 May 2026, Ms. Ng Sau Mei (“**Ms. Ng**”) has resigned as the Company’s company secretary and authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Ng confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Poon Kin Hei (“**Mr. Poon**”) has been appointed in replacement of Ms. Ng as the Company’s company secretary and the Authorised Representative with effect from 28 May 2026.

Mr. Poon is a manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. He has over ten years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its sincere gratitude to Ms. Ng for her contribution to the Company during her tenure of office and welcome Mr. Poon on his appointment.

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

Hong Kong, 28 May 2026

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; and Mr. Lui Shing Ming, Brian, Dr. Wong Kong Tin and Dr. Chu Xiaoping as independent non-executive Directors.