Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026 AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the circular (the "**Circular**") of Times Neighborhood Holdings Limited (the "**Company**") together with the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") both dated 28 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 28 May 2026, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares (the "**Shares**") was 985,672,747 Shares, being the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions proposed at the AGM, and the Company did not hold any (i) treasury shares (including any 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. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). To the best of the knowledge, information and belief of the Board, no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the directors of the Company (the "**Directors**") attended the AGM in person or by electronic means except that Mr. Shum Chiu Hung was unable to attend the AGM due to other work commitment.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

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.		534,672,303 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of RMB4.8 cents per Share for the year ended 31 December 2025.		534,672,303 (100.000000%)	0 (0.000000%)
3.	(a)	To re-elect the following retiring Directors:		
		(i) Ms. Chen Xiaole as an executive Director;	534,628,303 (99.991771%)	44,000 (0.008229%)
		(ii) Ms. Xie Rao as an executive Director;	534,628,303 (99.991771%)	44,000 (0.008229%)
		(iii) Mr. Bai Xihong as a non-executive Director; and	534,628,303 (99.991771%)	44,000 (0.008229%)
		(iv) Dr. Chu Xiaoping as an independent non-executive Director.	534,628,303 (99.991771%)	44,000 (0.008229%)
	(b)	To authorise the Board to fix the remuneration of the Directors.	534,628,303 (99.991771%)	44,000 (0.008229%)
4.	To re-appoint Grant Thornton Hong Kong Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.		534,672,303 (100.000000%)	0 (0.000000%)
5.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company not exceeding 20% of the total number of issued Shares (excluding treasury shares).	512,827,133 (95.914288%)	21,845,170 (4.085712%)
	(B)	To give a general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of issued Shares of the Company (excluding treasury shares).	534,672,303 (100.000000%)	0 (0.000000%)
	(C)	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of Shares bought-back by the Company.	534,672,133 (99.999968%)	170 (0.000032%)

The table above provides a summary of the resolutions only. The full text of the resolutions is set out in the Notice. Shareholders may also refer to the Circular for details of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions nos. 1 to 5, all such resolutions were duly passed as ordinary resolutions of the Company. The full text of the resolutions proposed at the AGM is set out in the Notice.

PAYMENT OF FINAL DIVIDEND

The Shareholders have approved the proposed declaration for the payment of a final dividend of RMB4.8 cents per Share for the year ended 31 December 2025 at the AGM. The register of members of the Company will be closed from 4 June 2026 to 10 June 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to determine the identity of the Shareholders who are entitled to the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 3 June 2026. The final dividend is expected to be paid on or around 2 July 2026 to those Shareholders whose names appeared on the register of members of the Company on 10 June 2026.

The final dividend declared to the Shareholders will be converted to HK$ at the central parity rate of HK$ against RMB announced by the People's Bank of China on 28 May 2026 (HK$1.00: RMB0.87115), i.e. the payable final dividend being HK$5.5 cents per Share.

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