

TIMES CHINA HOLDINGS LIMITED

時代中國控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1233)

NOTIFICATION LETTER 通知信函

15 April 2021

Dear Shareholders.

Times China Holdings Limited (the "Company")

Notice of Publication of 2020 Annual Report, Circular of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.timesgroup.cn and the website of The Stock Exchange of Hong Kong Limited at www.thkexnews.hk. If you have elected to receive the Corporate Communications (Note1) in printed form(s), the printed form(s) of the Current Corporate Communications is enclosed.

Shareholders who have chosen (or are deemed to have consented) to read the Corporate Communications published on the Company's website and the website of The Stock Exchange of Hong Kong Limited in place of receiving printed copies may request for printed copies of the Current Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the website of The Stock Exchange of Hong Kong Limited will, upon request in writing, be sent the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of the Current Corporate Communications and/or future Corporate Communications, please complete the Change Request Form on the reverse side and sign and return to the Company's Hong Kong share registrar ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with the Change Request Form to misschina.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock Exchange of Hong Kong Limited at www.timesgroup.cn or the website of The Stock www.timesgroup.cn or the website of The St

You may at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to timeschina.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communications.

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully, For and on behalf of Times China Holdings Limited

Note 1: Corporate Communications means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

時代中國控股有限公司(「本公司」)

2020年年度報告、股東週年大會通函及委任代表表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已於本公司網站 <u>www.timesgroup.cn</u> 及香港聯合交易所有限公司網站 <u>www.hkexnews.hk</u>提供。 如 閣下已選擇收取公司通訊^{(#) 注} 1)之印刷本,本次公司通訊之印刷本隨本函附上。

凡選擇(或被視為已同意)瀏覽在本公司網站及香港聯合交易所有限公司網站登載之公司通訊以代替收取印刷本之股東,均可要求索取本次公司通訊之印刷本。股東如因任何理由以致於本公司網站及香港聯合交易所有限公司網站收取或接收登載之本次公司通訊時出現困難,可提出書面要求,即可獲免費發送本次公司通訊的印刷本。

如 閣下欲收取本次公司通訊及/或日後公司通訊印刷本,請填妥在本函背面的變更申請表格,並簽名,然後把變更申請表格交回本公司之香港證券登記處(「香港證券登記處」),即香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183號合和中心17M 樓。倘若 閣下在香港投寄變更申請表格,可使用變更申請表格上的郵寄標籤寄回,而毋須貼上郵票。否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表格電郵至 timeschina.ecom@computershare.com.hk。變更申請表格亦可於本公司網站 www.timesgroup.cn 或香港聯合交易所有限公司網站 www.hkexnews.hk 內下載。

閣下可以隨時透過香港證券登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)給予本公司合理的書面通知或電郵至 <u>timeschina.ecom@computershare.com.hk</u> 通知本公司,更改收取日後公司通訊之語言版本及/或收取方式的選擇。

倘 閣下對本函有任何疑問,請致電香港證券登記處電話熱線(852)28628688查詢,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

時代中國控股有限公司

謹啟

2021年4月15日

附註 1:公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及(如適用) 財務縮要報告;(b)中期報告及(如適用)中期縮要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

Change Request Form 變更申請表格	
To: Times China Holdings Limited (the "Company")	致: 時代中國控股有限公司(「本公司」)
(Stock Code: 1233)	(股份代號:1233)
c/o Computershare Hong Kong Investor Services Limited	經香港中央證券登記有限公司
17M Floor, Hopewell Centre,	香港灣仔皇后大道東 183 號
183 Queen's Road East,	合和中心 17M 樓
Wanchai, Hong Kong I/We have already received a printed copy of the Current Corporate Communications in have consented) to read the Current Corporate Communications posted on the website o 本人/我們已收取本次公司通訊之英文/中文/英文及中文印刷本或已選擇(或 本次公司通訊:	of the Company and the website of The Stock Exchange of Hong Kong Limited:
Part A I/We would like to receive a printed version of the Current Corporate Commun A 部份 本人/我們現欲以下列方式收取 貴公司本次公司通訊之印刷本	• •
(Please mark ONLY ONE (X) of the following boxes 請謹在下列其中一個空格內劃上「X」號	
a printed copy in English.	
a printed copy in Chinese.	
一一一一一份中文印刷本。	
both the printed English and Chinese copies.	
英文和中文印刷本。	
Part B I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communications* of the Company as indicated below:	
B部份 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊*之部	
(Please mark ONLY ONE (X) of the following boxes 請謹在下列其中一個空格內劃上「X」引	
	ned on the Company's website and the website of The Stock Exchange of Hong Kong tification letter or an email notification of the publication of all future Corporate
Communications on the Company's website and the website of The Stock Ex	
	日後公司通訊網上版本,以代替印刷本,並收取日後公司通訊已在本公司
網站及香港聯合交易所有限公司網站登載之通知信函印刷本或電	郵通知; 或
Email Address 電郵地址	
(The Company will send to the email address provided above (if any) a notification of the availability of	of the Corporate Communications on the Company's website and the website of The Stock Exchange of Hong Kong Limited in e Communications will be sent. Please provide the email address in English Capital Letters and the email address is used for
notification of release of Corporate Communications only.)	手發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出登載公司通訊的通知信函
to receive the printed English version of all future Corporate Communicati	
僅收取所有日後公司通訊之 英文印刷本;或	
to receive the printed Chinese version of all future Corporate Communicat 僅收取所有日後公司通訊之 中文印刷本;或	tions ONLY; OR
to receive both printed English and Chinese versions of all future Corpora 同時收取所有日後公司通訊之 英文及中文印刷本 。	rate Communications.
	Contact telephone number 聯絡電話號碼
Signature	Date
簽名 ————————————————————————————————————	日期

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

Notes 附註:

請 閣下清楚填妥所有資料。

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港 Please cut out the mailing label and stick it on an envelope

加工是企业公司专业 ff your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署,方爲有效。

* Corporate Communications means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告;

Any form with more than one box marked (X), or with no box marked (X), or with no signature, or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。

For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form. 爲免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。

(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong
Kong.

閣下寄回本變更申請表格時·請將郵寄標籤剪貼於信封上。 如在本港投寄·毋須貼上郵票。



Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

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