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INSIDE INFORMATION

ADJOURNMENT OF CONVENING HEARING

This announcement is made by Times China Holdings Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a), 37.47A, 37.47B(a) and 37.47D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 28 June 2024, 22 November 2024, 20 December 2024 and 20 January 2025 (together, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcements.

ADJOURNMENT OF CONVENING HEARING

On 11 April 2025, the High Court of the Hong Kong Special Administrative Region of the People’s Republic of China ordered that the convening hearing in respect of the Scheme be adjourned to 27 May 2025.

Further announcement(s) will be made by the Company to inform shareholders and other investors of the Company of any material development in relation to the Proposed Restructuring as and when appropriate.

Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 April 2025

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.