



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)

26 April 2023

Dear Shareholders,

Times China Holdings Limited (the "Company")

1. Annual General Meeting (the "AGM") to be held on 25 May 2023 (Thursday)

The AGM will be held on 25 May 2023 (Thursday) at 10:00 a.m. virtually by electronic means.

Joining the AGM through Online Webcast

You will be able to view a live webcast, vote and submit questions online to the Company through the online platform. From 9:30 a.m. on 25 May 2023 (Thursday), you can log in to the AGM online platform by visiting the below meeting website:

• Meeting website: <http://meetings.computershare.com/TimesChinaAGM2023>



and entering the following details:

• Username: your 10-digit unitholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
• Password: the 5-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

2. Notice of Publication of 2022 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.hkexnews.hk. If you have elected to receive the Corporate Communications^(Note 1) 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 enclosed 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 timeschina.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.hkexnews.hk.

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.



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各位股東：

時代中國控股有限公司（「本公司」）

1. 於二零二三年五月二十五日（星期四）舉行之股東週年大會（「股東週年大會」）

本公司之股東週年大會將於二零二三年五月二十五日（星期四）上午十時正以電子方式在網上舉行。

以網上直播方式參與股東週年大會

閣下可透過網上直播觀看股東週年大會並可於網上平台投票及向本公司提交問題。由二零二三年五月二十五日（星期四）上午九時三十分開始，閣下可登錄以下會議網站以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/TimesChinaAGM2023>



並輸入以下資料：

- 登入名稱：印於本信函背頁英文版右上角條碼下，以字母「C」開始之閣下的十位數字參考編號（獨有參考編號）
- 密碼：印於獨有參考編號下方之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

2. 2022 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 www.timesgroup.cn 及香港聯合交易所有限公司網站 www.hkexnews.hk 提供。如閣下已選擇收取公司通訊^(附註 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，請填妥在本函隨附的變更申請表格，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 timeschina.ecom@computershare.com.hk 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) 2862 8688 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

2023 年 4 月 26 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）財務摘要報告；(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。

