时代中国
TIMES CHINA

TIMES CHINA HOLDINGS LIMITED
時代中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1233)

PRECAUTIONARY MEASURES
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2020

Reference is made to the notice of Times China Holdings Limited (the "**Company**") dated 8 April 2020 in relation to its annual general meeting to be held at Boardroom I, Level 5, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on 15 May 2020 (Friday) at 10:00 a.m. (the "**AGM**").

In view of the recent development of the epidemic caused by novel coronavirus ("**COVID-19**"), the following measures at the AGM will be implemented for the attendees (the "**Attendees**"):

(i) body temperature check of the Attendees at the entrance to the hotel;

(ii) collection of mandatory health declarations of the Attendees;

(iii) no entry to the AGM venue by any Attendee who has any symptoms of COVID-19 or is under quarantine order by the Hong Kong Government;

(iv) wearing of surgical mask throughout the AGM is mandatory and no surgical mask will be provided to the Attendees; and

(v) appropriate distancing and spacing in line with the guidance from the Hong Kong Government will be maintained and as such, the Company may limit the number of the Attendees at the AGM as may be necessary to avoid over-crowding.

No refreshment and corporate gifts will be distributed to the Attendees at the AGM. The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to follow any requirements or guidelines of the Hong Kong Government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19. Anyone attending the AGM is reminded to observe good personal hygiene at all times.

The shareholders of the Company may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the proxy form is available for downloading and use at the respective websites of the Company at www.timesgroup.cn and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

Due to the constantly evolving of COVID-19 situation in Hong Kong, the Attendees are urged to view the respective websites of the Company and the Stock Exchange for future announcements on the arrangement of the AGM.

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

Hong Kong, 5 May 2020

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.