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NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Times China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 12 March 2019, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 22 February 2019

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.