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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Times China Holdings Limited (the “**Company**”) hereby announces that with effect from 1 April 2020, the address of the office and principal place of business of the Company in Hong Kong will be changed to Suites 3905-3908, 39/F., Two Exchange Square, 8 Connaught Place, Central, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 27 March 2020

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.