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**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS AND
CHANGE OF ADDRESS OF REGISTERED OFFICE
IN THE CAYMAN ISLANDS**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER
OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Times China Holdings Limited (the “**Company**”) hereby announces that the address of Ocorian Trust (Cayman) Limited, the principal share registrar and transfer office in the Cayman Islands of the Company, has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The Board hereby also announces that the address of the registered office of the Company in the Cayman Islands has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

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

Hong Kong, 16 December 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.