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Issuer name Times Neighborhood Holdings Limited Stock code 09928 Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 (UPDATED) Announcement date 29 May 2025 Status Update to previous announcement Reason for the update / change Update of the amount of dividend in HKD and exchange rate Information relating to the dividend Dividend type Final Dividend nature For the financial year end Reporting period end for the dividend declared Dividend declared Reporting period end for the dividend declared Dividend declared RMB 0.036 per share Date of shareholders' approval 29 May 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend date Exchange rate RMB 1: HKD 1.08978 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 04 June 2025 to 10 June 2025 Record date 10 June 2025 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Honewell Centre Honewell Centre	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
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Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai	Payment date	23 June 2025	
Share registrar and its address Hopewell Centre 183 Queen's Road East Wanchai	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Share registrar and its address 183 Queen's Road East Wanchai		Shops 1712-1716, 17th Floor	
183 Queen's Road East Wanchai		Hopewell Centre	
		183 Queen's Road East	
Hong Kong		Wanchai	
		Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As at the date of this announcement, the Board comprises Ms. WANG Meng, Ms. XIE Rao and Ms. ZHOU Rui as executive Directors; Mr. SHUM Chiu Hung, Mr. BAI Xihong and Mr. LI Qiang as non-executive Directors; Mr. LUI Shing Ming, Brian, Dr. WONG Kong Tin and Dr. CHU Xiaoping as independent non-executive Directors.

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