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OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued by Times China Holdings Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the attached announcement of the Company dated 16 June 2026 in relation to the results of the consent solicitation in respect of the Notes (the “**Announcement**”) which has been posted on the website of the Singapore Exchange Securities Trading Limited. All capitalised terms used herein shall have the same meanings as defined in the Announcement, unless otherwise defined.

The posting of the Announcement on the website of the Stock Exchange is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

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The Announcement must not be regarded as an inducement to subscribe for or purchase of any securities of the Company, and no such inducement is intended. No investment decision should be based on the information contained in the Announcement.

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

Hong Kong, 16 June 2026

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.

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**RESULTS OF THE CONSENT SOLICITATION
RELATING TO THE NOTES**

INTRODUCTION

References are made to the announcements of the Company dated 26 March 2026, 16 April 2026 and 15 May 2026 (the “**Announcements**”) and the consent solicitation statement dated 26 March 2026 (the “**Original Consent Solicitation Statement**”) as supplemented by a supplemental consent solicitation statement dated 16 April 2026 (the “**Supplemental Consent Solicitation Statement**”, and together with Original Consent Solicitation Statement, the “**Consent Solicitation Statement**”) in relation to the Consent Solicitation.

Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meaning ascribed to them in the Announcements and the Consent Solicitation Statement.

RESULTS OF THE CONSENT SOLICITATION AND MEETINGS OF BONDHOLDERS

The Consent Solicitation expired at 4:00 p.m., London time, on 15 June 2026. The Company is pleased to announce that it has received consents from holders representing the requisite percentage of the principal amount of each Series of the Notes to effect the Proposed Amendments and Waivers.

The relevant meetings of bondholders in respect of the concurrent MCB Consent Solicitation will be held on 17 June 2026. The Company intends to execute the Supplemental Indentures and the supplemental trust deeds in respect of the MCB Consent Solicitation and to deliver the Special Record Date Notice to the holders of the Short Term Notes regarding the arrangements for the payment of Minimum Cash Interest under the Short Term Notes as soon as practicable after the MCB Consent Solicitation is duly passed. The Company will make further announcements with regard to the abovementioned matters.

Further Details

The Company has engaged Kroll Issuer Services Limited to act as the Information and Tabulation Agent with respect to the Consent Solicitation (as stipulated in the Consent Solicitation Statement and respective related documents).

All documentation relating to the Consent Solicitation, including any updates will be available via the following website: <https://deals.is.kroll.com/timeschina-consent>. All announcements and notices in relation to the Consent Solicitation will also be distributed to Eligible Holders through the clearing system by the Information and Tabulation Agent.

Requests for assistance with the delivery of Consents or requests for additional copies of the Consent Solicitation Statement or other related documents should be directed to Kroll Issuer Services Limited at the address and telephone number as set forth below.

The Information and Tabulation Agent is:

Kroll Issuer Services Limited

In London:

The News Building
3 London Bridge Street
London SE1 9SG
United Kingdom
Tel: +44 20 7704 0880

In Hong Kong:

3/F Three Pacific Place
1 Queen's Road East
Admiralty
Hong Kong
Tel: +852 2281 0114

Email: timeschina@is.kroll.com

Attention: Mu-yen Lo / Scott Chen

Consent Website: <https://deals.is.kroll.com/timeschina-consent>

Should you have any questions, please contact the Information and Tabulation Agent at the contact details above.

Hong Kong, 16 June 2026