



**Times Neighborhood Holdings Limited**  
**時代鄰里控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 9928)

28 April 2026

Dear registered shareholder(s),

**Times Neighborhood Holdings Limited (the “Company”)**  
**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications<sup>(Note 1)</sup>**

With reference to the notification letter dated 1 March 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, the Company is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.timesneighborhood.cn](http://www.timesneighborhood.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications<sup>(Note 2)</sup>. To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the Reply Form on the reverse side. Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.**

Request for printed form of Corporate Communications

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Hong Kong Share Registrar or send an email to [timesneighborhood.ecom@computershare.com.hk](mailto:timesneighborhood.ecom@computershare.com.hk) specifying your name, contact number and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Times Neighborhood Holdings Limited**

*Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.*

*Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

**時代鄰里控股有限公司（「本公司」）**  
**以電子方式發佈公司通訊安排的提示信函<sup>(附註1)</sup>**

根據日期為2024年3月1日有關「以電子方式發佈公司通訊之安排」之通知信函所述，本公司謹此提醒閣下，本公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）其中期報告摘要；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.timesneighborhood.cn](http://www.timesneighborhood.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

徵集電子聯絡資料

本公司尚未收到閣下就接收可供採取行動的公司通訊<sup>(附註2)</sup>提供電子郵件地址。為確保及時收到可供採取行動的公司通訊，本公司建議閣下透過掃描本函背頁之回條上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港證券登記處（「**香港證券登記處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

**如果本公司沒有收到閣下的有效電子郵件地址，直至香港證券登記處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。**

要求收取公司通訊之印刷版

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回香港證券登記處，或發送電子郵件至 [timesneighborhood.ecom@computershare.com.hk](mailto:timesneighborhood.ecom@computershare.com.hk) 並註明閣下的姓名、聯絡電話以及收取公司通訊印刷版的要求。請注意，該指示由收悉閣下指示日期起將一直有效，直至指示被撤銷或取代，或直至本公司於翌年刊發下一份年報為止（以較早者為準）。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電香港證券登記處(852)2862 8688查詢。

時代鄰里控股有限公司  
謹啟

2026年4月28日

附註1：此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司股東。若閣下為新登記股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。

附註2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

