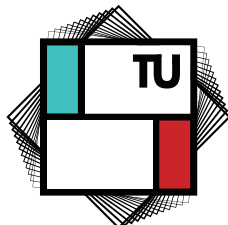


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## **TIMES UNIVERSAL GROUP HOLDINGS LIMITED**

### **時代環球集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **RESTORATION OF PUBLIC FLOAT**

Reference is made to the announcement (the “**Announcement**”) of Times Universal Group Holdings Limited (the “**Company**”) dated 17 August 2022, in respect of, among others, the public float of the Company. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

#### **Restoration of public float**

The Company was informed that on 2 September 2022, Great Match has disposed of an aggregate of 500,000 Shares, representing approximately 0.05% of the total number of issued Shares, by way of open market disposal to independent third party(ies). To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the purchaser(s) are not core connected persons (as defined under the Listing Rules) of the Company, and are members of the public (within the meaning of Rule 8.24 of the Listing Rules).

Following the disposal by Great Match, a total of 273,221,181 Shares, representing approximately 25% of the issued Shares, are held by the public. Accordingly, the minimum public float of the Company has been restored and the Company is in compliance with Rule 8.08(1)(a) of the Listing Rules.

To the best knowledge, information and belief of the Directors, the table below sets out the shareholding structure of the Company as at the date of this announcement:

<b>Shareholders</b>	<b>Number of Shares</b>	<b>Approximate % (Note 1)</b>
Great Match (Note 2)	818,156,014	74.86
Mr. Huang and his spouse	1,500,000	0.14
Public Shareholders	<u>273,221,181</u>	<u>25.00</u>
<b>Total</b>	<b><u>1,092,877,195</u></b>	<b><u>100.00</u></b>

*Notes:*

1. Certain percentage figures included in this table have been subject to rounding adjustments. Accordingly, figures shown as total may not be an arithmetic aggregation of the figures preceding them.
2. Great Match is a company incorporated in the British Virgin Islands with limited liability and is wholly and beneficially owned by Mr. Choi Yun Chor.

By order of the Board  
**Times Universal Group Holdings Limited**  
**CHOI Yun Chor**  
*Chairman and executive Director*

Hong Kong, 5 September 2022

*As at the date hereof, the executive Directors are Mr. CHOI Yun Chor, Mr. CHEN Jian and Mr. TAI Kwok Keung, Kenny; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie and Mr. Huang Xiangyang.*