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Times Neighborhood Holdings Limited

時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9928)

**INSIDE INFORMATION
POSITIVE PROFIT ALERT**

This announcement is made by Times Neighborhood Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Year**”) and other information currently available to the Company, it is expected that the Group will record a net profit of not less than RMB10 million, as compared to the net loss of approximately RMB204 million for the year ended 31 December 2023. Such expected turnaround from loss to profit was primarily attributable to the steady performance of the core business of the Group, a significant increase in revenue from certain value-added businesses, and a reduction in goodwill impairment loss recorded for the Year as compared to the year ended 31 December 2023.

As at the date of this announcement, the Company is still in the process of preparing and finalizing its annual results for the Year. The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group for the Year. Such information has not been audited by the auditors or reviewed by the audit committee of the Company, and may be subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the Group’s consolidated annual results announcement for the Year which is expected to be announced by the end of March 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Times Neighborhood Holdings Limited
Mr. Shum Chiu Hung
Chairman

Hong Kong, 20 March 2025

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; and Mr. Lui Shing Ming, Brian, Dr. Wong Kong Tin and Dr. Chu Xiaoping as independent non-executive Directors.