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TIMES PROPERTY HOLDINGS LIMITED
時 代 地 產 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1233)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2018

Reference is made to the circular (the "**Circular**") and the notice of the Extraordinary General Meeting (the "**Notice**") of Times Property Holdings Limited (the "**Company**") both dated 22 December 2017.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the Extraordinary General Meeting held on 15 January 2018, the special resolution set out in the Notice was duly passed by the Shareholders by way of poll in accordance with the requirements of the Listing Rules. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the Extraordinary General Meeting for the purpose of vote taking.

As at the date of the Extraordinary General Meeting, the total number of issued and fully paid up Shares was 1,833,817,142. In relation to the special resolution proposed at the Extraordinary General Meeting, the total number of Shares entitling the holders to attend and vote for or against the special resolution at the Extraordinary General Meeting was 1,833,817,142. No Shareholder was required to attend and vote only against the special resolution proposed at the Extraordinary General Meeting. None of the Shareholders was required to abstain from voting on the special resolution proposed at the Extraordinary General Meeting, and there was no Share entitling any Shareholder to attend and abstain from voting in favour of the special resolution proposed at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules.

The poll results for the resolution proposed at the Extraordinary General Meeting were as follow:

Special Resolution		**No. of votes (%)**	
		For	**Against**
1.	To approve (i) the change of the English name of the Company from "Times Property Holdings Limited" to "Times China Holdings Limited"; and (ii) the adoption of the Chinese name of "時代中國控股有限公司" as the dual foreign name of the Company in place of its existing Chinese name "時代地產控股有限公司", and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	1,405,105,932 (100%)	0 (0%)

Please refer to the Notice for the full text of the resolution.

As not less than three-fourths of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

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

Hong Kong, 15 January 2018

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.