

This announcement does not constitute an offer to sell or the solicitation of an offer to buy any securities in the United States or any other jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction. No securities may be offered or sold in the United States absent registration or an applicable exemption from registration requirements. Any public offering of securities to be made in the United States will be made by means of a prospectus. Such prospectus will contain detailed information about the company making the offer, management, as well as financial statements. No public offer of securities is to be made by the Company in the United States.

THIS ANNOUNCEMENT IS NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN OR INTO THE UNITED STATES OR TO U.S. PERSONS OR TO ANY PERSON LOCATED OR RESIDENT IN THE UNITED STATES OR IN OR INTO ANY JURISDICTION WHERE IT IS UNLAWFUL TO RELEASE, PUBLISH OR DISTRIBUTE THIS ANNOUNCEMENT.



**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