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TIME INFRASTRUCTURE HOLDINGS LIMITED

太益控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 686)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the "Board") of Time Infrastructure Holdings Limited ("the Company") hereby announces that HSBC Bank Bermuda Limited (formerly known as The Bank of Bermuda Limited) has retired as the Registrar and Transfer Agent of the Company in Bermuda with effect from 1 December 2010. The new Registrar and Transfer Agent of the Company in Bermuda is:

HSBC Securities Services (Bermuda) Limited
6 Front Street
Hamilton HM11
Bermuda

By Order of the Board
Time Infrastructure Holdings Limited
Leung Yuk Lun, Eric
Company Secretary

Hong Kong, 10 December, 2010

As at the date hereof, the executive Directors of the Company are Mr. Wong Pak Lam, Louis (Chairman), Ms. Lin Xia Yang (Chief Executive Officer), Mr. Lam Ho Fai, and Mr. Yiu Ka So, the non-executive Director of the Company is Academician Yao Jiannian and the independent non-executive Directors of the Company are Mr. Chan Ka Ling, Edmond, Mr. Ching Kwok Ho, Samuel and Mr. Ip Shu Kwan, Stephen.

** For identification purpose only*