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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 NAME OF BERMUDA SHARE REGISTRAR AND TRANSFER AGENT

The board of directors ("Board") of Time Infrastructure Holdings Limited ("Company") announces that the name of the Company's Bermuda share registrar and transfer agent has been changed from The Bank of Bermuda Limited to HSBC Bank Bermuda Limited with effect from 3 May 2010.

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

Hong Kong, 11 June 2010

As at the date of this announcement, the Executive Directors are Mr. Wong Pak Lam, Louis (*Chairman*), Ms. Lin Xia Yang (*Chief Executive Officer*), Mr. Wong Kwong Lung, Terence, Mr. Lam Ho Fai, Mr. Gu Zhi Hao and the Independent Non-executive Directors are Mr. Chan Ka Ling, Edmond, Mr. Lo Wa Kei, Roy and Mr. Ching Kwok Ho, Samuel.

* *For identification purpose only*