# TIME INFRASTRUCTURE HOLDINGS LIMITED
# 太益控股有限公司*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 686)**

## DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL ACQUISITION; PLACING OF NEW SHARES UNDER SPECIFIC MANDATE AND INCREASE IN AUTHORISED SHARE CAPITAL

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| As additional time is required for the Company to finalise certain information for inclusion in the circular, the Company will postpone the despatch date of the circular from 13 September 2010 to a date falling on or before 25 September 2010. |

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcements of Time Infrastructure Holdings Limited (the "**Company**") dated 19 July 2010 and 9 August 2010 (the "**Announcements**") in respect of the Acquisition. Capitalized terms used herein shall have the same meaning ascribed to them in the Announcements unless the context otherwise defined.

As additional time is required for the Company to finalise certain information for inclusion in the circular including, in particular, the financial information on the Target Group, the unaudited pro forma financial information on the Enlarged Group and other information as may be required by the Stock Exchange, the Company will postpone the despatch date of the circular from 13 September 2010 to a date falling on or before 25 September 2010.

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

Hong Kong, 10 September 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*