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**TAI SANG LAND DEVELOPMENT LIMITED**  
**大生地產發展有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code : 89)**

**VOLUNTARY ANNOUNCEMENT**

The board (the “Board”) of directors (the “Directors”) of Tai Sang Land Development Limited (the “Company”) noted that there was published news on 6 May 2015 about litigation proceedings being instituted by Wynn Resorts (Macau) S.A. and MGM Grand Paradise Limited, respectively, against Mr. William Wong Hing Kwok (“Mr. Wong”), an independent non-executive Director. According to the copies of the two writs filed at the High Court of the Hong Kong Special Administrative Region, the claims under both proceedings were for, among other things, monies owed by Mr. Wong and interests accrued (the “Litigations”). The Company has attempted to contact Mr. Wong to make enquiries of the Litigations but as at the date of this announcement has not been able to communicate with Mr. Wong.

The Company will make further announcement if and when required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board considers that the Litigations will not have any material adverse impact on the business and/or operations of the Company and its subsidiaries.

By Order of the Board  
**Tai Sang Land Development Limited**  
**Katy Ma Ching Man**  
*Company Secretary*

Hong Kong, 6 May 2015

*As at the date of this announcement, the Board comprises nine Directors, of which Mr. William Ma Ching Wai, Mr. Patrick Ma Ching Hang, Mr. Alfred Ma Ching Kuen, Ms. Amy Ma Ching Sau, and Mr. Philip Ma Ching Yeung are Executive Directors; Mr. Edward Cheung Wing Yui is Non-executive Director; and Mr. Kevin Chau Kwok Fun, Mr. Tan Soo Kiu and Mr. William Wong Hing Kwok are Independent Non-executive Directors.*