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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)

DATE OF BOARD MEETING

The Board of directors (the “Board”) of Tai Sang Land Development Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 21 August 2015 at 2nd Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend.

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

Hong Kong, 31 July 2015

As at the date of this announcement, the Board comprises ten 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, Mr. William Wong Hing Kwok and Mr. Thomas Yiu Kei Chung are Independent Non-executive Directors.