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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, 23 August 2019 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 2019 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, 5 August 2019

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. Yiu Kei Chung are Independent Non-executive Directors.