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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 89)**

**CHANGE OF REGISTERED OFFICE**

The board of directors (the “Board”) of Tai Sang Land Development Limited (the “Company”) announces that the registered office of the Company will be changed to 15th Floor, TS Tower, 43 Heung Yip Road, Wong Chuk Hang, Hong Kong with effect from 1st April 2020. The Company’s telephone and facsimile numbers remain unchanged.

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

Hong Kong, 23rd March 2020

*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. Philip Ma Ching Yeung, Mr. Alfred Ma Ching Kuen and Ms. Amy Ma Ching Sau are executive Directors; Mr. Edward Cheung Wing Yui is a non-executive Director; and Mr. Kevin Chau Kwok Fun, Mr. Tan Soo Kiu and Mr. Yiu Kei Chung are independent non-executive Directors.*