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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)

**SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25TH MAY 2020**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of Tai Sang Land Development Limited (the “Company”) both dated 20th April 2020 and the proxy form (the “Proxy Form”) regarding the annual general meeting of the Company (the “AGM”) to be held at Function Room, 20/F., Gateway ts, 8 Cheung Fai Road, Tsing Yi, New Territories, Hong Kong (the “AGM Venue”) at 3:00 p.m. on Monday, 25th May 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

In view of the ongoing coronavirus disease 2019 (COVID-19) situation and recent requirements for prevention and control of its spread by the HKSAR Government, the Company announces that the following additional precautionary measures will be implemented at the AGM in addition to those set out in the Circular:

- (i) All attendees of the AGM will be required to **complete a health declaration form** and the Company will refuse entry if the required declaration form cannot be provided. The declaration form is attached to this announcement and **you are strongly advised to complete it in advance** and bring the completed form to the AGM Venue.
- (ii) To comply with the latest Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) and to ensure the safety of all attendees, seating at AGM will be arranged so as to allow for appropriate social distancing. Accordingly, there will be **limited capacity for Shareholders to attend the AGM**.

Shareholders are further reminded that the Company will implement the following measures at the AGM as set out in the Circular:

- (i) **Compulsory body temperature screening.**
- (ii) **Mandatory use of face masks** before permitted to attend, and during attendance of, the AGM. Please note that no mask will be provided at the AGM Venue and attendees should wear their own masks.
- (iii) **No distribution of corporate gift and no refreshment is to be served.**

Attendees are reminded that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Attendees who do not comply with any of the Company’s precautionary measures may be denied entry into the AGM venue, at the absolute discretion of the Company as permitted by law.

In the interests of the health and safety of our Shareholders and other participants of the AGM, the Company reiterates that Shareholders are strongly encouraged **NOT to attend the AGM in person** and to cast their votes by submitting Proxy Forms appointing the Chairman of the AGM as their proxy to vote according to their indicated voting instructions as an alternative to attending the AGM in person. Completed Proxy Forms must be returned to the Company’s Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not later than 48 hours (excluding any part of a day that is a public holiday) before the time of the AGM.

The Proxy Form is attached to the Circular for Shareholders who opt to receive physical circulars. Alternatively, the Proxy Form can be downloaded from the “Investor Relations” section of the Company’s website at www.taisangland.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of proxy.

Due to the continuing development of COVID-19, the Company may be required to adopt further changes to the AGM arrangements at short notice. Shareholders are advised to check the websites of the Company (www.taisangland.com.hk) and HKEX (www.hkexnews.hk) for the latest announcement and information relating to the AGM.

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

Hong Kong, 19th May 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.



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

(於香港註冊成立之有限公司)
(Incorporated in Hong Kong with limited liability)
(股份代號 Stock Code : 89)

二零二零年股東週年常會 - 健康申報表 2020 ANNUAL GENERAL MEETING - HEALTH DECLARATION FORM

敬請閣下如實填寫並簽署此健康申報表，並交予大生地產發展有限公司（「大生地產」）二零二零年股東週年常會（「股東週年常會」）會場入口的工作人員。所有出席者均須提交此健康申報表，否則可能被拒絕進入股東週年常會會場。
Please complete and sign this health declaration form to the best of your knowledge and return it to the staff at the entrance of the venue of 2020 Annual General Meeting of Tai Sang Land Development Limited ("TSLD"). **The submission of this health declaration form is mandatory for all attendees, otherwise he/she may be denied entry into the AGM venue.**

本人謹此聲明：

I hereby declare that:

- 本人於過去 14 天並無下列任何病徵：發燒、乏力、乾咳、呼吸困難或其他類似流感症狀。
I have NOT had any of the following symptoms in the past 14 days: fever, malaise, dry cough, shortness of breath or other flu-like symptoms.
- 本人於過去 14 天並無離開香港。
I have NOT travelled outside of Hong Kong in the past 14 days.
- 就本人所知，本人並無與任何於過去 14 天曾離開香港之人士有緊密接觸*。
To the best of my knowledge, I have NOT been in close contact* with anyone who has been outside of Hong Kong during the past 14 days.
- 就本人所知，本人於過去 14 天並無與任何懷疑、疑似或確診感染 2019 冠狀病毒病之人士有緊密接觸*。
To the best of my knowledge, I have NOT been in close contact* with anyone with a suspected, probable or confirmed case of COVID-19 in the past 14 days.
- 本人並沒有正在接受強制隔離（不論在家中或其他地方）。
I am NOT subject to mandatory quarantine (at home or otherwise).
- 就本人所知，本人於過去 14 天並無與正在接受強制隔離之人士有緊密接觸*。
To the best of my knowledge, I have NOT been in close contact* with anyone subject to mandatory quarantine in the past 14 days.

* 緊密接觸可指（其中包括）有直接身體接觸、一同居住或有近距離社交接觸。如有疑問，為謹慎起見，請勿進入股東週年常會會場。
Close contact could mean (among other things): having direct physical contact, living in the same household or having social contact in close proximity. If there is doubt, please err on the side of caution and refrain from entering the AGM venue.

本人確認就本人所知，於此填報之資料及聲明乃真確無誤，並同意該等資料將按下文之收集個人資料聲明予以處理及使用。本人明白作出虛假陳述，有可能危害其他出席者之健康安全，並妨礙股東週年常會順利進行。本人亦清楚明白，儘管大生地產採取了預防措施以盡量減少 2019 冠狀病毒病在股東週年常會傳播的風險，但仍然無法完全消除這種風險。本人接受在股東週年常會上可能有暴露於 2019 冠狀病毒病的風險，及其對本人健康可能造成的影響，如果發生這種情況，本人將不會要求大生地產或其任何員工負上任何責任。

I confirm that the information and declaration stated here is accurate to the best of my knowledge, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement below. I understand that making a false statement may jeopardize the health and safety of other attendees as well as the smooth proceeding of the AGM. I also understand, despite TSLD taking precautions to minimise the risk of exposure to COVID-19 at the AGM, it cannot eliminate that risk. I accept the risk of exposure to COVID-19 at the AGM, and its potential consequences to my health, and I will not hold TSLD or any of its staff responsible if this occurs.

全名：
Full name: _____
手提電話號碼：
Mobile number: _____
地址：
Address: _____
日期：
Date: 二零二零年五月二十五日
25 May 2020

簽署：
Signature: _____
電郵地址（如有）：
Email address (if any): _____

收集個人資料聲明 PERSONAL INFORMATION COLLECTION STATEMENT

本聲明中所指的「個人資料」與《個人資料（私隱）條例》（第 486 章）（「《私隱條例》」）的「個人資料」定義相同。個人資料可包括但不限於閣下的姓名、手提電話號碼、電郵地址、地址、外遊及最近的健康記錄等。閣下的個人資料將被收集作以下用途：決定閣下是否符合進入股東週年常會會場的資格；及評估與股東週年常會相關的健康風險，包括追蹤關聯人士及其他與健康相關之目的。閣下是自願向大生地產提供閣下的個人資料。然而，除非閣下向我們提供填妥的申報表及所需的個人資料，否則我們可能無法讓閣下進入股東週年常會會場。閣下的個人資料將不會被傳送至第三方作以上用途。但如有法例規定，大生地產會披露閣下的個人資料，也會應執法機關或監管部門的要求披露上述資料。閣下有權根據《私隱條例》及其他適用的個人資料保護法例中的條款，查閱、修改及／或刪除閣下的個人資料。任何有關查閱、修改及／或刪除閣下個人資料的要求，以及撤回同意的要求（如適用），均須以書面方式郵寄至香港黃竹坑香葉道 43 號 TS Tower 15 樓大生地產發展有限公司企業管治部門高級主任。

"Personal Data" in this statement has the same meaning as "personal data" defined under the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include, but is not limited to, your name, mobile number, email address, travel and recent health history. Your Personal Data is collected for the purpose of determining whether you qualify for admission to the AGM; and for the purpose of the assessment of health risks related to the AGM, including contact tracing and other health-related purposes. Your supply of your Personal Data to TSLD is on a voluntary basis. However, we may not be able to accept your entry to the AGM Venue unless you provide us with the completed declaration with all requested Personal Data of yours. Your Personal Data will not be transferred to any third party for the above purposes. However, TSLD will disclose your Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by mail to Senior Officer, Corporate Governance Department, Tai Sang Land Development Limited, 15th Floor, TS Tower, 43 Heung Yip Road, Wong Chuk Hang, Hong Kong.