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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)**

**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, 21st August 2020 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th June 2020 and considering the payment of an interim dividend.

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

Hong Kong, 3rd August 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 Non-executive Director, and Mr. Kevin Chau Kwok Fun, Mr. Tan Soo Kiu and Mr. Yiu Kei Chung are Independent Non-executive Directors.*