

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24TH MAY 2021**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Tai Sang Land Development Limited (the “Company”) held on 24th May 2021 are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the audited financial statements for the year ended 31st December 2020, the report of the Directors and the Independent Auditor’s Report.	169,661,560 (99.999982%)	30 (0.000018%)
2.	To declare a final dividend for the year ended 31st December 2020.	169,661,560 (99.999982%)	30 (0.000018%)
3.	(1) (a) To re-elect Mr. William Ma Ching Wai as Director.	169,661,560 (99.999982%)	30 (0.000018%)
	(b) To re-elect Mr. Alfred Ma Ching Kuen as Director.	169,661,560 (99.999982%)	30 (0.000018%)
	(c) To re-elect Mr. Kevin Chau Kwok Fun as Director.	169,661,560 (99.999982%)	30 (0.000018%)
	(2) To authorise the Board of Directors to fix the remuneration of the Directors.	169,661,530 (99.999965%)	60 (0.000035%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration.	169,661,560 (99.999982%)	30 (0.000018%)
5.	(1) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution in item no. 5(1) of the notice of the AGM).	169,661,560 (99.999982%)	30 (0.000018%)
	(2) To grant a general mandate to the Directors to issue shares (Ordinary Resolution in item no. 5(2) of the notice of the AGM).	168,650,417 (99.404006%)	1,011,173 (0.595994%)
	(3) To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution in item no. 5(3) of the notice of the AGM).	168,650,387 (99.403988%)	1,011,203 (0.596012%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

As at the date of the AGM, the issued shares of the Company was 287,669,676 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. Besides, there were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholders were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
TAI SANG LAND DEVELOPMENT LIMITED
Katy Ma Ching Man
Company Secretary

Hong Kong, 24th May 2021

As at the date of this announcement, the Board comprised of 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.