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*(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, 25th March 2022 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31st December 2021 and considering the payment of a final dividend.

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

Hong Kong, 10th March 2022

*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.*