



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

(incorporated in Hong Kong with limited liability)

(Stock Code: 89)

Annual General Meeting held on 23rd May, 2008 - Poll Results

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 23rd May, 2008 are as follows:

RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31st December, 2007, the report of the Directors and the Independent Auditor’s Report.	174,100,883 (100.00000%)	0 (0.00000%)
2.	(1) To declare a final dividend for the year ended 31st December, 2007.	174,124,533 (100.00000%)	0 (0.00000%)
	(2) To declare a special dividend for the year ended 31st December, 2007.	174,124,742 (100.00000%)	0 (0.00000%)
3.	(1) (a) To re-elect Mr. Ma Ching Hang, Patrick as a Director.	171,537,858 (98.51435%)	2,586,884 (1.48565%)
	(b) To re-elect Ms. Ma Ching Sau, Amy as a Director.	174,124,742 (100.00000%)	0 (0.00000%)
	(c) To re-elect Mr. Tan Soo Kiu as a Director.	174,124,742 (100.00000%)	0 (0.00000%)
	(d) To re-elect Mr. Wong Hing Kwok, William as a Director.	174,124,533 (100.00000%)	0 (0.00000%)
	(2) To fix the remuneration of the Directors.	174,124,648 (100.00000%)	0 (0.00000%)
4.	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	174,124,742 (100.00000%)	0 (0.00000%)
5.	(1) Ordinary Resolution No.5(1) (to approve a general mandate to be given to Directors to repurchase shares) as more fully described in the notice of the Meeting.	174,124,742 (100.00000%)	0 (0.00000%)
	(2) Ordinary Resolution No.5(2) (to approve a general mandate to be given to Directors to issue shares) as more fully described in the notice of the Meeting.	171,511,858 (98.49942%)	2,612,884 (1.50058%)
	(3) Ordinary Resolution No.5(3) (to approve an extension of general mandate to be given to Directors to issue shares) as more fully described in the notice of the Meeting.	171,519,858 (98.50401%)	2,604,884 (1.49599%)
6.	Special Resolution No. 6 (to approve the amendments to the articles of association).	173,614,126 (99.99998%)	27 (0.00002%)

As more than 50% of the votes were cast in favour of resolutions items 1 to 5, all the said resolutions were passed as ordinary resolutions. As more than 75% of the votes were cast in favour of resolution item 6, the resolution was passed as a special resolution.

As at the date of the AGM, the issued share capital 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.

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

For and on behalf of
Tai Sang Land Development Limited
William Ma Ching Wai
Chairman

Hong Kong, 23rd May, 2008

As at the date of this announcement, the executive directors are Mr. Ma Ching Wai, William, Mr. Ma Ching Hang, Patrick, Mr. Ma Ching Kuen, Alfred, Ms. Ma Ching Sau, Amy, Ms. Ma Ching Man, Katy, Ms. Ma Ching Keung, Ruth and Mr. Ma Ching Yeung, Philip; the non-executive director is Mr. Cheung Wing Yui, Edward; and the independent non-executive directors are Mr. Chau Kwok Fun, Kevin, Mr. Tan Soo Kiu and Mr. Wong Hing Kwok, William.