



**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)

**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 Wednesday, 10 September 2008 at 26th Floor, Tai Sang Commercial Building, 24-34 Hennessy Road, Wanchai, Hong Kong, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend.

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

Hong Kong, 26 August 2008

As at the date of this notice, the executive Directors of the Company 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 of the Company is Mr. Cheung Wing Yui, Edward; and the independent non-executive Directors of the Company are Mr. Chau Kwok Fun, Kevin, Mr. Tan Soo Kiu and Mr. Wong Hing Kwok, William.