



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

This is to announce that a meeting of the Board of directors (the “Board”) of Tai Sang Land Development Limited (“the Company”) will be held on Monday, 6th April 2009 at 2nd Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong, for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31st December 2008 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, 18th March 2009

As at the date of this announcement, 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.