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## **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)**

#### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Tai Sang Land Development Limited (the “Company”) has on 18th March 2011 declared a final dividend of HK 7 cents per share for the year ended 31st December 2010. The proposed final dividend, if approved at the forthcoming Annual General Meeting to be held on Monday, 23rd May 2011, will be paid on 31st May 2011 to the shareholders whose names appear on the register of members of the Company on Monday, 23rd May 2011.

The register of members of the Company will be closed from Monday, 16th May 2011 to Monday, 23rd May 2011, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Registrars, Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on Friday, 13th May 2011.

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

Hong Kong, 14th April 2011

*As at the date of this announcement, the Board comprises eleven Directors, of which 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 are Executive Directors, Mr. Cheung Wing Yui, Edward is Non-executive Director, and Mr. Chau Kwok Fun, Kevin, Mr. Tan Soo Kiu and Mr. Wong Hing Kwok, William are Independent Non-executive Directors.*