



# TAI SANG LAND DEVELOPMENT LIMITED

## 大生地產發展有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 89)

(股份代號: 89)

### NOTIFICATION LETTER 通知信函

15 April 2013

Dear Shareholder,

**Tai Sang Land Development Limited (the "Company")**

**Notice of publication of Annual Report 2012, Circular, Notice of Annual General Meeting, Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.taisangland.com.hk](http://www.taisangland.com.hk) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, and viewing them require Adobe® Reader® or browsing through the HKExnews's website.

If you want to receive printed version of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Company c/o its Share Registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.taisangland.com.hk](http://www.taisangland.com.hk) or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change the means of receipt and/or choice of language of the Company's Corporate Communications in future, please write or send an email to [taisangland.ecom@computershare.com.hk](mailto:taisangland.ecom@computershare.com.hk) to the Company c/o the Share Registrar. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Tai Sang Land Development Limited**  
**Katy Ma Ching Man**  
Company Secretary

*Note: Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**大生地產發展有限公司 (「本公司」)**

**二零一二年年度報告、通函、股東週年常會通告、委任代表表格 (「本次公司通訊」) 之發佈通知**

本公司的本次公司通訊中、英文版本已上載於本公司網站([www.taisangland.com.hk](http://www.taisangland.com.hk))及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，將申請表格請寄回本公司（經本公司股票登記處香港中央證券登記有限公司（「股票登記處」））。股票登記處之地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.taisangland.com.hk](http://www.taisangland.com.hk))或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如閣下欲更改日後公司通訊之收取方式及/或語言版本之選擇，可透過本公司股票登記處給予本公司書面通知或發出電郵到 [taisangland.ecom@computershare.com.hk](mailto:taisangland.ecom@computershare.com.hk)。即使閣下已經選擇收取（或被視為已同意收取）所有日後公司通訊之網上版本，如因任何理由，以致閣下收取或接收本次公司通訊之網上版本時出現困難，只要提出要求，本公司將立即免費發送予閣下本次公司通訊的印刷本。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

代表  
大生地產發展有限公司  
公司秘書  
馬清雯  
謹啟

2013年4月15日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

TSAH-16042013-1(7)

## Request Form 申請表格

**To: Tai Sang Land Development Limited ("Company")**  
**(Stock Code: 89)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致: 大生地產發展有限公司 (「公司」)**  
**(股份代號: 89)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, I/We would like to receive printed version of the Current Corporate Communications of the Company as indicated below:  
本人/我們已選擇 (或被視為已同意) 瀏覽本公司網站所登載之本次公司通訊, 但現在希望以下列方式收取 貴公司本次公司通訊之語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English now.  
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese now.  
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies now.  
本人/我們現在希望收取英文和中文各一份印刷本。

**Name(s) of Shareholder(s)<sup>#</sup>**  
**股東姓名<sup>#</sup>**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Address<sup>#</sup>**  
**地址<sup>#</sup>**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Contact telephone number**  
**聯絡電話號碼**

**Signature**  
**簽名**

**Date**  
**日期**

<sup>#</sup> You are required to fill in the details if you download this request form from the Company's website or the HKExnews's website.  
假如 閣下從本公司網站或香港交易所披露易網站下載本申請表格, 請必須填上有關資料。

**Notes 附註:**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, the Company do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

### 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
**如在香港投寄毋須貼上郵票。**  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

TSAH-16042013-1(7)