



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

16 April 2012

Dear Shareholder,

Tai Sang Land Development Limited (the "Company")

Notice of publication of Annual Report 2011, 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 and the HKExnews's website at 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 or the HKExnews's website at 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 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」)

二零一一年度報告、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)及香港交易所披露易網站 (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)或香港交易所披露易網站 (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。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
謹啓

2012 年 4 月 16 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。

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