



**TAI SANG LAND DEVELOPMENT LIMITED**  
**大生地產發展有限公司**

*(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)*  
**(Stock code : 89)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Tai Sang Land Development Limited (the “Company”) has on 2nd April 2008 declared a final dividend of HK 11 cents per share and a special dividend of HK\$ 10 cents per share for the year ended 31st December 2007 payable to the shareholders whose names appear on the register of members of the Company on Friday, 23rd May 2008.

The register of members of the Company will be closed from Friday, 16th May 2008 to Friday, 23rd May 2008, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and special dividend, all transfers of shares must be accompanied by the relevant share certificates and 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 Thursday, 15th May 2008.

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

Hong Kong, 2nd April 2008

*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 a non-executive director, and Mr. Chau Kwok Fun, Kevin, Mr. Tan Soo Kiu and Mr. Wong Hing Kwok, William are independent non-executive directors.*