



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)

CHANGE OF REGISTERED ADDRESS IN HONG KONG

The Board of directors (the “Board”) of Tai Sang Land Development Limited (“the Company”) announces that the registered address of the Company in Hong Kong will be changed to 11th Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong and the fax number will be changed to 2280 9788 with effect from 8th July 2008. The Company’s telephone numbers and email addresses remain unchanged.

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

Hong Kong, 7th July 2008

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.