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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 6th April 2009 declared a final dividend of HK 5 cents per share for the year ended 31st December 2008 payable to the shareholders whose names appear on the register of members of the Company on Monday, 18th May 2009.

The register of members of the Company will be closed from Monday, 11th May 2009 to Monday, 18th May 2009, 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, 8th May 2009.

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

Hong Kong, 16th April 2009

*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.*

*Please also refer to the published version of this announcement in The Standard.*