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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)

### Annual General Meeting held on 18th May, 2009 - Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Tai Sang Land Development Limited (the “Company”) held on 18th May, 2009 are as follows:

RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31st December, 2008, the report of the Directors and the Independent Auditor’s Report.	173,254,708 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31st December, 2008.	173,264,708 (100.000000%)	0 (0.000000%)
3.	(1) (a) To re-elect Mr. Ma Ching Wai, William as a Director.	173,264,708 (100.000000%)	0 (0.000000%)
	(b) To re-elect Ms. Ma Ching Man, Katy as a Director.	173,264,708 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Ma Ching Yeung, Philip as a Director.	171,178,824 (98.801831%)	2,075,884 (1.198169%)
	(d) To re-elect Mr. Chau Kwok Fun, Kevin as a Director.	173,264,708 (100.000000%)	0 (0.000000%)
	(2) To fix the remuneration of the Directors.	173,254,708 (100.000000%)	0 (0.000000%)
4.	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	173,264,708 (100.000000%)	0 (0.000000%)
5.	(1) Ordinary Resolution No.5(1) (to approve a general mandate to be given to Directors to repurchase shares) as more fully described in the notice of the Meeting.	173,254,681 (99.999984%)	27 (0.000016%)
	(2) Ordinary Resolution No.5(2) (to approve a general mandate to be given to Directors to issue shares) as more fully described in the notice of the Meeting.	171,157,797 (98.789695%)	2,096,911 (1.210305%)
	(3) Ordinary Resolution No.5(3) (to approve an extension of general mandate to be given to Directors to issue shares) as more fully described in the notice of the Meeting.	171,167,797 (98.789765%)	2,096,911 (1.210235%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 287,669,676 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**TAI SANG LAND DEVELOPMENT LIMITED**  
**Ma Ching Man, Katy**  
*Company secretary*

Hong Kong, 18th May, 2009

*As at the date of this announcement, the executive directors 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 is Mr. Cheung Wing Yui, Edward; and the independent non-executive directors are Mr. Chau Kwok Fun, Kevin, Mr. Tan Soo Kiu and Mr. Wong Hing Kwok, William.*