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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)**

#### **RECORD DATE FOR INTERIM DIVIDEND**

The Board of directors of Tai Sang Land Development Limited (the “Company”) has on 20th August 2010 declared an interim dividend of HK3 cents per share for the year ending 31st December 2010 payable to the shareholders whose names standing on the register of members at the close of business on 10th September 2010 (the “Record Date”). In order to qualify for the interim 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, 10th September 2010.

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

Hong Kong, 24th August 2010

*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 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.*