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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)**

**DATE OF BOARD MEETING**

The Board of directors (the “Board”) of Tai Sang Land Development Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 24 August 2011 at 2nd Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and consider the payment of an interim dividend.

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

Hong Kong, 8 August 2011

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.