

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21ST MAY 2012

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 21st May 2012 are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the audited financial statements for the year ended 31st December 2011, the report of the Directors and the Independent Auditor’s Report.	173,285,600 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31st December 2011.	173,285,600 (100.000000%)	0 (0.000000%)
3.	(1) (a) To re-elect Mr. Ma Ching Wai, William as Director.	173,185,600 (99.942292%)	100,000 (0.057708%)
	(b) To re-elect Ms. Ma Ching Sau, Amy as Director.	173,185,600 (99.942292%)	100,000 (0.057708%)
	(c) To re-elect Mr. Ma Ching Yeung, Philip as Director.	171,750,716 (99.114246%)	1,534,884 (0.885754%)
	(d) To re-elect Mr. Chau Kwok Fun, Kevin as Director.	173,185,600 (99.942292%)	100,000 (0.057708%)
	(2) To authorise the Board of Directors to fix the remuneration of the Directors.	173,185,600 (99.942292%)	100,000 (0.057708%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	173,285,600 (100.000000%)	0 (0.000000%)
5.	(1) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(1) as set out in the notice of the AGM).	173,284,600 (99.999423%)	1,000 (0.000577%)

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
5.	(2)	To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(2) as set out in the notice of the AGM).	171,705,774 (99.088311%)	1,579,826 (0.911689%)
	(3)	To extend the general mandate to issue new shares by adding the number of shares repurchased (Ordinary Resolution No. 5(3) as set out in the notice of the AGM).	171,705,774 (99.088311%)	1,579,826 (0.911689%)

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.

There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholders were required under the Listing Rules to abstain from voting.

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, 21st May 2012

*As at the date of this announcement, the Board comprised of 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.*