



**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)**

28 February 2011

Dear Shareholders,

**Election of Means of Receipt and Language of Corporate Communication**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Tai Sang Land Development Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communication ("Corporate Communication") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to read all future Corporate Communication published on the Company's website at [www.taisangland.com.hk](http://www.taisangland.com.hk) ("Website Version") in place of receiving printed copies, and receive a notification of the publication of the Corporate Communication on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect for the Website Version option. To make your election, please mark a "X" in the appropriate box on the enclosed reply form and sign and return it by post or hand delivery to the Company c/o its Share Registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the enclosed reply form in Hong Kong, you may use the mailing label provided and need not to affix a stamp when returning the reply form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 31 March 2011 and until you inform the Company c/o the Share Registrar by reasonable notice in writing according to the relevant laws and regulations, you will be deemed to have consented to Website Version of all future Corporate Communication, and a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.**

You have the right at any time by reasonable prior notice in writing or by sending an email to [taisangland.ecom@computershare.com.hk](mailto:taisangland.ecom@computershare.com.hk) to the Company c/o the Share Registrar to change the means of receipt and/or choice of language of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communication, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Share Registrar upon request; and (b) the same will also be available on the Company's website at [www.taisangland.com.hk](http://www.taisangland.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk).

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Tai Sang Land Development Limited**  
**Katy Ma Ching Man**  
*Company Secretary*