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 **TSIM SHA TSUI PROPERTIES LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

The board of directors (the “Board”) of Tsim Sha Tsui Properties Limited (the “Company”) announces that Ms. Velencia Lee (“Ms. Lee”) has tendered her resignation and will cease to hold the office of the Chief Financial Officer and the Company Secretary of the Company with effect from 1st May, 2020.

The Board of the Company wishes to record its appreciation for Ms. Lee’s valuable contributions made to the Company during her tenure of service.

By Order of the Board  
**Robert Ng Chee Siong**  
*Chairman*

Hong Kong, 15th April, 2020

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong and Mr. Daryl Ng Win Kong, the Non-Executive Director is The Honourable Ronald Joseph Arculli, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu and Mr. Steven Ong Kay Eng.*