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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. Fanny Cheng Siu King (“Ms. Cheng”) has been appointed as the Company Secretary of the Company with effect from 1st May, 2020.

Ms. Cheng holds a Bachelor Degree in Law from the University of London and a Master Degree of Arts in Language and Law from the City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. She has extensive experience in company secretarial and corporate governance practices.

The Board of the Company expresses its warm welcome to Ms. Cheng on her appointment.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 28th 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.