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Tsim Sha Tsui Properties Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tsim Sha Tsui Properties Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 11th February, 2015 at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31st December, 2014 for publication and considering the payment of an interim dividend.

By Order of the Board of
Tsim Sha Tsui Properties Limited
Velencia Lee
Company Secretary

Hong Kong, 30th January, 2015

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.