天德地產有限公司
Tian Teck Land Limited
（Incorporated in Hong Kong with limited liability）

（Stock Code：266）

DATE OF BOARD MEETING

Tian Teck Land Limited (the "Company") hereby announces pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that a meeting of the board of directors of the Company will be held at 9th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 25 June 2015 for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2015 and the announcement in respect of the profits or losses for the year ended 31 March 2015 for publication;

2. To consider recommendation and payment of final dividend, if any;

3. To consider closure of the register of members of the Company; and

4. To transact any other business.

By order of the Board
Tian Teck Land Limited
Ng Sau Fong
Company Secretary

Hong Kong, 11 June 2015

As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Ms Cheong Chong Ling are executive directors, Mr Sin Cho Chiu, Charles is a non-executive director, and Mr Chow Wan Hoi, Paul, Mr Yau Allen Lee-nam and Mr Tse Pang Yuen are independent non-executive directors.