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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, 24th February, 2016 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, 2015 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, 12th February, 2016

*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.*