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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") announces that a meeting of the board of directors of the Company will be held on Wednesday, 28 November 2018 at 9th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and publication thereof and considering payment of an interim dividend.

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

Hong Kong, 15 November 2018

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 Wong Yiu Tak and Mr Tse Pang Yuen are independent non-executive directors.