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### **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 Friday, 27 November 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 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, 13 November 2020

*As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Miss Cheong Chong Ling are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen are independent non-executive directors.*