

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



### **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, 26 November 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 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, 12 November 2021

*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.*