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JOINT ANNOUNCEMENT

PASSING AWAY OF THE CHAIRMAN OF THE BOARD

This joint announcement is made by Tian Teck Land Limited (“**TTLL**”) and Associated International Hotels Limited (“**AIHL**”).

The board of directors (the “**Board**”) of each of TTLL and AIHL hereby announces with deepest sorrow that Mr Cheong Hooi Hong (“**Mr HH Cheong**”), the chairman of the Board, an executive director, chief executive officer and the chairman of nomination committee of each of TTLL and AIHL, passed away on 11 October 2022.

Mr HH Cheong served as the chairman of the Board and a director of TTLL and AIHL since 1983 and 1984, respectively, and had made tremendous contributions during his tenure of office. The Boards of TTLL and AIHL would like to express their heartfelt appreciation for the late Mr HH Cheong’s invaluable leadership, guidance and contribution to TTLL and AIHL and convey their sincere condolences to his family.

TTLL and AIHL will appoint a new chairman and chief executive officer of their respective Boards in due course and further announcement will be made as and when appropriate. A new chairman of the nomination committee of each of the companies will also be appointed as soon as practicable pursuant to 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Boards of TTLL and AIHL are of the view that the passing away of Mr HH Cheong will not have any material impact on the operations of TTLL and AIHL.

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

By order of the Board
Associated International Hotels Limited
Ng Sau Fong
Company Secretary

Hong Kong, 13 October 2022

As at the date of this joint announcement, the TTLL Board comprises the following directors:

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.

As at the date of this joint announcement, the AIHL Board comprises the following directors:

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 Lee Chung are independent non-executive directors.