Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Tian Teck Land Limited	
Stock code	00266	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the six months ended 30 September 2022	
Announcement date	29 November 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	HKD 0.04 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.04 per share	
Exchange rate	HKD 1 : HKD 1	
Exchange rate Ex-dividend date	HKD 1 : HKD 1 12 December 2022	
_		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	12 December 2022	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 December 2022 13 December 2022 16:30	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	12 December 2022 13 December 2022 16:30 From 14 December 2022 to 16 December 2022	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	12 December 2022 13 December 2022 16:30 From 14 December 2022 to 16 December 2022 16 December 2022	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	12 December 2022 13 December 2022 16:30 From 14 December 2022 to 16 December 2022 16 December 2022 12 January 2023	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	12 December 2022 13 December 2022 16:30 From 14 December 2022 to 16 December 2022 16 December 2022 12 January 2023 Computershare Hong Kong Investor Services Limited	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	12 December 2022 13 December 2022 16:30 From 14 December 2022 to 16 December 2022 16 December 2022 12 January 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	12 December 2022 13 December 2022 16:30 From 14 December 2022 to 16 December 2022 16 December 2022 12 January 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Divactors of the inquer		

Directors of the issuer

As at the date of this announcement, the Board of Directors of the issuer comprises four executive directors, namely Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Miss Cheong Chong Ling; and three independent non-executive directors, namely Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen.

Page 2 of 2 v 1.1.1