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JOINT ANNOUNCEMENT

(1) POSTPONEMENT OF ANNUAL GENERAL MEETING ORIGINALLY SCHEDULED ON 8 SEPTEMBER 2023 DUE TO BAD WEATHER; AND (2) CHANGE OF BOOK CLOSURE PERIOD FOR DIVIDEND

Reference is made to the circular and notice of annual general meeting of Tian Teck Land Limited (“**TLL AGM Notice**”) and the circular and notice of annual general meeting of Associated International Hotels Limited (“**AIHL AGM Notice**”), each dated 28 July 2023 in relation to the annual general meetings of Tian Teck Land Limited (“**TLL**”) and Associated International Hotels Limited (“**AIHL**”) to be held at Choi Fook Royal Banquet, 26th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 8 September 2023 at 12:00 noon and 11:00 am respectively; and the preliminary results announcements of TLL and AIHL for the year ended 31 March 2023, each dated 29 June 2023.

POSTPONEMENT OF ANNUAL GENERAL MEETING

Due to the black rainstorm signal being in force at 8:00 am on the originally scheduled date of the annual general meetings (“**AGMs**”) of the said companies, the AGMs of TLL and AIHL will be postponed to Friday, 15 September 2023 at 12:00 noon and 11:00 am respectively (“**Rescheduled AGMs**”). Meeting venue of the said Rescheduled AGMs will remain to be at Choi Fook Royal Banquet, 26th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong.

The resolutions set out in the TLL AGM Notice and AIHL AGM Notice will remain unchanged for and be proposed at the Rescheduled AGMs of TLL and AIHL respectively. All forms of proxy deposited at the registered office of TLL and AIHL or their share registrar, Computershare Hong Kong Investor Services Limited, will remain valid for the Rescheduled AGMs. The book closure period for determining eligibility of shareholders of TLL and AIHL to attend and vote at AGMs will also remain unchanged for the Rescheduled AGMs.

CHANGE OF BOOK CLOSURE PERIOD FOR DIVIDEND

The registers of members of TLL and AIHL are originally scheduled to be closed from Thursday, 14 September 2023 to Monday, 18 September 2023, both days inclusive, in order to determine shareholders’ entitlement to the final dividend. Due to the postponement of the AGMs of TLL and AIHL, the registers of members of the said companies will now be closed for the purpose of determining the identity of shareholders who are entitled to receive the final dividend from Thursday, 21 September 2023 to Monday, 25 September 2023, both days inclusive, during which period no transfer of shares of the said companies will be registered. All transfers accompanied by the relevant share certificates must be lodged with their share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Wednesday, 20 September 2023. Payable dates of the proposed final dividend for TLL and AIHL will remain unchanged to be on Thursday, 12 October 2023 and Thursday, 5 October 2023 respectively to shareholders whose names appear on the registers of members of TLL

and AIHL (as the case may be) on Monday, 25 September 2023 following approval at the Rescheduled AGMs.

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, 10 September 2023

As at the date of this joint announcement, the TLL board of directors comprises the following directors:

Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Miss Cheong Chong Ling and Mr Cheong Tiong Ham 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 of directors comprises the following directors:

Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Miss Cheong Chong Ling and Mr Cheong Tiong Ham are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung are independent non-executive directors.

Note: The translation into Chinese language of this joint announcement is for reference only. In case of any inconsistency, the English version shall prevail.