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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final Dividend for the year ended 31 March 2023
Announcement date	10 September 2023
Status	Update to previous announcement
Reason for the update / change	Change of book closure period for dividend as a result of the postponement of annual general meeting originally scheduled on 8 September 2023 due to bad weather
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	15 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 September 2023 16:30
Book close period	From 21 September 2023 to 25 September 2023
Record date	25 September 2023
Payment date	12 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors of the issuer comprises five executive directors, namely Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Miss Cheong Chong Ling and Mr Cheong Tiong Ham; and three independent non-executive directors, namely Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen.	