

*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.*



**大生地產發展有限公司**  
**TAI SANG LAND DEVELOPMENT LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 89)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF AUDIT COMMITTEE**

Reference is made to the announcement of Tai Sang Land Development Limited (the “Company”) dated 18th April 2024 (the “Announcement”) in relation to the proposed appointment of an independent non-executive director of the Company (“INED”) and the circular of the Company dated 19th April 2024 (the “Circular”) in relation to, among others, the proposed re-election and election of the directors of the Company (the “Director(s”).

The board of directors of the Company (the “Board”) announces that Mr. Ho Chi Keung (“Mr. Ho”) was elected as a Director at the annual general meeting of the Company held on 24th May 2024 (the “2024 AGM”) and has been appointed by the Board as an INED and a member of the audit committee of the Company with effect from the conclusion of the 2024 AGM. Mr. Ho is entitled to receive a director’s fee which is determined by the shareholders of the Company (the “Shareholders”) in annual general meeting of the Company. The director’s fee as an INED for the year 2024 is HK\$191,000 which was determined by the Shareholders at the 2024 AGM.

Biographical details of Mr. Ho and other information which is required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited were set out in the Announcement and the Circular. As at the date of this announcement, there has been no change in such information.

The Board would like to take this opportunity to welcome Mr. Ho for joining the Board.

By Order of the Board  
**Tai Sang Land Development Limited**  
**Katy Ma Ching Man**  
*Company Secretary*

Hong Kong, 24th May 2024

*As at the date of this announcement, the Board comprises ten Directors, of which Mr. William Ma Ching Wai, Mr. Patrick Ma Ching Hang, Mr. Philip Ma Ching Yeung, Mr. Alfred Ma Ching Kuen and Ms. Amy Ma Ching Sau are executive Directors, Mr. Edward Cheung Wing Yui is a non-executive Director, and Mr. Kevin Chau Kwok Fun, Mr. Yiu Kei Chung, Mr. Aaron Tan Leng Cheng and Mr. Ho Chi Keung are independent non-executive Directors.*