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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Tai Sang Land Development Limited (the "Company") announces that a meeting of the Board will be held on Friday, 21st March 2025 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31st December 2024 and considering the payment of a final dividend.

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

Hong Kong, 5th March 2025

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 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.