天滙地產有限公司
Tian Teck Land Limited

(Incorporated in Hong Kong with limited liability)
(Stock code: 266)

25 July 2025

Dear registered shareholder(s)

(1) Notice of Publication of 2024-2025 Annual Report, Circular dated 25 July 2025 containing Notice of Annual General Meeting, and Proxy Form (collectively, the "Current Corporate Communications")

Please be informed that the English and Chinese versions of the Current Corporate Communications of Tian Teck Land Limited ("Company") have been published and are available on the website of the Company at ttll.etnet.com.hk and the website of The Stock Exchange of Hong Kong Limited ("Stock Exchange") at www.hkexnews.hk.

For shareholders who **have yet to choose the means to receive Corporate Communications**[1] and those who **have opted to receive Corporate Communications in printed form**, please find enclosed printed copies of the Current Corporate Communications for your perusal.

For shareholders who **have opted (or are deemed to have consented) to read all Corporate Communications on the Company's website**, please click the link "What's New" on the home page of the Company's website at ttll.etnet.com.hk or browse the Stock Exchange's website at www.hkexnews.hk to access the Current Corporate Communications.

(2) Electronic Dissemination of Future Corporate Communications

The Company has adopted electronic dissemination of Corporate Communications and offers you options set out below to receive all future Corporate Communications:

(a) to read all future Corporate Communications published, in both English and Chinese, on the Company's website at ttll.etnet.com.hk ("Website Version") in lieu of receiving printed copies, and receive email notifications of the publication of the relevant Corporate Communications on the Company's website; or

(b) to receive printed copies of all future Corporate Communications, in English and/or Chinese version(s) ("Printed Version").

For shareholders who **have yet to choose the means to receive Corporate Communications**, the Company recommends you select reading the Website Version and provide your email address by completing, signing and returning the enclosed reply form ("Reply Form") to the Company's share registrar ("Share Registrar").

For shareholders who **have opted to receive the Website Version but have not provided a valid email address**; and those who **need to update their email addresses**, please provide the Company with your valid email address by completing, signing and returning the Reply Form to the Share Registrar.

For shareholders who **have opted to receive the Printed Version**, the Company strongly encourages you to select receiving the Website Version instead by completing, signing and returning the Reply Form to the Share Registrar. For those who **wish to receive the Printed Version**, please fill in and return the Reply Form to the Share Registrar, or send an email to ttll.ecom@computershare.com.hk specifying your name, address and request. Your request for receiving the Printed Version will be valid for one year starting from the receipt date of your instruction and will expire thereafter unless and until such request is revoked or superseded in writing.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to receiving future Corporate Communications by Website Version from you (unless the reply form/response you previously sent to the Company is still valid) by 25 August 2025, you are deemed, until you inform the Share Registrar of otherwise by serving them a prior notice of not less than 7 days in writing or by email, to have consented to read all future Corporate Communications in Website Version.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications of the publication of the relevant Corporate Communications on the website of the Company as and when they are published and (ii) all future Actionable Corporate Communications[2] in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send you by post at your address as appearing in the Company's register of members maintained by the Share Registrar (i) a notification of the publication of the Website Version and (ii) all future Actionable Corporate Communications in printed form.

You have the right at any time to change your choice of language or means of receipt of Corporate Communications by giving not less than 7 days' notice in writing to the Share Registrar. If you have opted for reading the Website Version but for any reason have difficulty in doing so, the Company will, upon receipt of your request in writing to the Share Registrar, send the Printed Version to you free of charge.

The Reply Form or any request relating to the arrangements (including the request for printed copies of the Current Corporate Communications in both English and Chinese) mentioned in this letter should be sent to the Share Registrar either by post at the address below (a pre-paid mailing label for posting within Hong Kong is provided on the Reply Form) or by email at the email address below.

Share Registrar's Contact Details

Postal address: Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Email address: ttll.ecom@computershare.com.hk

By order of the Board
Tian Teck Land Limited
Ng Sau Fong
Company Secretary

1 Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

2 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

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REPLY FORM 回條

To: **Tian Teck Land Limited ("Company") (stock code: 266)**
c/o Computershare Hong Kong Investor Services Limited ("Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： **天德地產有限公司(「本公司」)(股份代號：266)**
經香港中央證券登記有限公司(「股票登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please choose **ONLY ONE** of the following options)
(請選擇以下**其中一項**)

Option 1: I/We provide my/our **email address** for receipt of future Corporate Communications* via **electronic dissemination**
選項 1： 本人/吾等提供本人/吾等之**電郵地址**以透過**電子方式**接收日後發出之公司通訊*

Personalized QR Code
專屬二維碼

- **by scanning the personalized QR code** on the right
  經掃瞄右方之**專屬二維碼**
  (Note: You are **NOT required** to return this reply form if you choose this method.)
  (註：如選擇此方式， 閣下**無須**交回本回條。)

  or 或

- **in writing** as set out below
  以**書面通知**(如下)
  Email address 電郵地址 (please use BLOCK LETTERS 請用大楷填寫):

Option 2: I/We request for receipt of future Corporate Communications* in **printed form** (Please mark "✓" in one of the following boxes)
選項 2： 本人/吾等要求收取日後公司通訊*的**印刷本**(請在以下其中一個方格內劃上「✓」號)
(Note: This instruction is valid only for one year starting from the receipt date of instruction.)
(註：本指示僅於收到指示當日起計一年內有效。)

☐ English version 英文版 ☐ Chinese version 中文版 ☐ English and Chinese versions 英文及中文版

Name(s) of Securities holder(s):
證券持有人姓名：
(Please use ENGLISH BLOCK LETTERS 請用英文大楷填寫)

Signature(s):
簽署：

Contact number:
聯絡電話：

Date:
日期：

Notes:
附註：

1. *Please complete all your details clearly. Any reply form with no signature or otherwise incorrectly completed will be void.*
   請清楚填妥 閣下之所有資料。任何未有簽署或在其他方面填寫不正確的回條將會作廢。
2. *If your shares are held in joint names, all of the joint shareholders should jointly sign this reply form in order to be valid.*
   如屬聯名股東，則本回條須由所有聯名股東共同簽署，方為有效。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications*.*
   *如本公司沒有收到 閣下提供可運作的電郵地址， 閣下將無法收到有關已發布公司通訊*的電郵通知。*
4. *If you provide more than one email address through different means, only the last one provided will be registered.*
   如 閣下透過不同方式提供多於一個電郵地址，則本公司只會以最後提供的一個作登記之用。
5. *You are entitled to change your choice of means of receipt and/or language of all future Corporate Communications* at any time by serving a prior notice of not less than 7 days to the Share Registrar either by post at the address stated on top of this reply form or by email to ttl.ecom@computershare.com.hk.*
   *閣下有權隨時向股票登記處發出不少於 7 日的事先通知、並郵遞至本回條頂部所述之地址，或電郵至 ttl.ecom@computershare.com.hk，以更改接收所有日後公司通訊*之方式及/或語言版本。*
6. *For the avoidance of doubt, the Company does not accept any special instructions (other than those printed herein) given on this reply form.*
   為免存疑，本公司將不予處理在本回條上的任何特別指示(列印於本回條之指示則除外)。

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
除另有註明外，公司通訊指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、年度賬目連同核數師報告，以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；和 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
於本聲明內，「個人資料」意指《個人資料(私隱)條例》(香港法例第 486 章)(「私隱條例」)中所賦予「個人資料」之定義。

(ii) Your Personal Data provided in this reply form will be used in connection with the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. The supply of your Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this reply form.
閣下於本回條所提供的個人資料將用於與本公司以電子方式發布公司通訊*有關之事宜及就 閣下持有的本公司證券有關的其他事宜聯絡 閣下。 閣下是自願向本公司提供個人資料。未能提供足夠資料可能導致本公司無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law. Such data will be retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉交本公司的附屬公司、股票登記處、及/或其他公司或團體，並將於適當之期間內保留該等資料作核實及記錄之用。

(iv) You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.
閣下有權根據私隱條例之條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須透過書面形式(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或電郵(PrivacyOfficer@computershare.com.hk)向股票登記處香港隱私主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。