天滤地產有限公司
Tian Teck Land Limited

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

25 July 2025

Dear non-registered shareholder(s)[1]

(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. You may click the link "What's New" on the home page of the Company's website or browse the Stock Exchange's website to access the Current Corporate Communications. If you for any reason have difficulty in doing so, the Company will, upon receipt of your written notice to the Company's share registrar ("Share Registrar"), send the printed copies of the Current Corporate Communications to you free of charge.

For shareholders who **have opted to receive Corporate Communications[2] in printed form**, please find enclosed printed copies of the Current Corporate Communications for your perusal.

(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 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).

As a non-registered shareholder, if you wish to receive Corporate Communications via electronic dissemination, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide them with your email address.

If the Company does not receive your functional email address from the Intermediaries, you may, until such time that the functional email address is provided to the Intermediaries, (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form (in English and/or Chinese), please duly complete and return the enclosed reply form ("Reply Form") to the Share Registrar, or send an email to ttll.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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 Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

2 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.

CCS2794 TTLH_NRH

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* via electronic dissemination pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held and provide them with your email address.

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則以電子方式收取公司通訊*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司，並向其提供閣下的電郵地址。

Request for Corporate Communications* in printed form 要求收取公司通訊*印刷本
(Please mark "✓" in the box below if applicable)(請在以下適用的方格內劃上「✓」號)

I/we would like to receive future Corporate Communications* in printed form.
本人／吾等欲收取日後公司通訊*的印刷本。

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

Name(s) of Non-registered shareholder(s):
非登記股東姓名：
(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. *This reply form is for non-registered shareholder(s) only.*
   本回條僅供本公司之非登記股東使用。
   ("Non-registered shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications)*
   (「非登記股東」指股份存放於中央結算及交收系統的人士或公司，且彼等已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊)*
2. *Please complete all your details clearly.*
   請清楚填妥閣下之所有資料。
3. *Any reply form with no box marked "✓", with no signature or otherwise incorrectly completed will be void.*
   任何未有在方格內劃上「✓」號、未有簽署、或在其他方面填寫不正確的回條將會作廢。
4. *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*. 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*有關的事宜上。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 the stated purpose, 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。