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天德地產有限公司
Tian Teck Land Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 266)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Tian Teck Land Limited (the “**Company**”) hereby announces that Ms Ng Sau Fong has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 August 2025.

Ms Ng Sau Fong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms Ng Sau Mei (“**Ms Ng**”) has been appointed as the Company Secretary with effect from 1 August 2025.

Ms Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited and is responsible for providing corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field. Ms Ng obtained a master’s degree in laws from University of London and a bachelor’s degree in laws from City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms Ng Sau Fong for her contribution to the Company during her tenure of office and welcome Ms Ng on her new appointment.

By order of the Board
Tian Teck Land Limited
Cheong Kheng Lim
Chairman

Hong Kong, 31 July 2025

As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Joo Gerald are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen are independent non-executive directors.