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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 Wednesday, 27th August 2025 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th June 2025 and considering the payment of an interim dividend.

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

Hong Kong, 11th August 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.