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天滤地產有限公司
Tian Teck Land Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 266)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

At the Annual General Meeting ("**AGM**") of Tian Teck Land Limited ("**Company**") held on 5 September 2025, voting on the proposed resolutions as set out in the Notice of Annual General Meeting dated 25 July 2025 ("**Notice**") was taken by poll. The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as scrutineer at the AGM for the purpose of the poll. All the resolutions set out in the Notice were approved by shareholders of the Company and the poll results are as follows:

Ordinary Resolutions		**For**	**Against**
1	To adopt the consolidated financial statements and Reports	335,331,203 (100.000000%)	0 (0.000000%)
2	To declare a final dividend	335,331,203 (100.000000%)	0 (0.000000%)
3(1)	To re-elect Mr Cheong Kheng Lim as Director	335,331,203 (100.000000%)	0 (0.000000%)
3(2)	To re-elect Ms Cheong Chong Ling as Director	335,331,203 (100.000000%)	0 (0.000000%)
3(3)	To re-elect Mr Tse Pang Yuen as Director	335,331,203 (100.000000%)	0 (0.000000%)
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration	335,331,203 (100.000000%)	0 (0.000000%)
5	To authorise the Directors to fix the Directors' remuneration	335,331,203 (100.000000%)	0 (0.000000%)
6(1)	To give the Directors a general mandate to issue shares not exceeding 10 per cent of the total number of issued shares plus bought-back shares	333,777,203 (99.536578%)	1,554,000 (0.463422%)
6(2)	To give the Directors a general mandate to buy back shares in the Company not exceeding 10 per cent of the total number of issued shares	335,331,203 (100.000000%)	0 (0.000000%)
6(3)	To add bought-back shares to the general mandate to issue shares	333,777,203 (99.536578%)	1,554,000 (0.463422%)
Special Resolution		**For**	**Against**
7	To approve the amendments to the Articles of Association of the Company	335,331,203 (100.000000%)	0 (0.000000%)

Notes:

1. The numbers and percentages shown in the boxes above under "For" and "Against" are numbers and approximate percentages of shares actually voted; each share carries one vote on a poll.

2. As at the date of the AGM, a total of 474,731,824 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders of the Company with respect to voting on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the shareholder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No parties have indicated any intention in the circular of the Company dated 25 July 2025 to vote against or to abstain from voting on the resolutions proposed at the AGM. No shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

3. All Directors of the Company attended the AGM in person.

4. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 25 July 2025.

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

Hong Kong, 5 September 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.