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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)

DATE OF BOARD MEETING

Tian Teck Land Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Thursday, 27 November 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and publication thereof and considering payment of an interim dividend.

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

Hong Kong, 13 November 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.