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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22ND MAY 2026

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of Tai Sang Land Development Limited (the "Company") held on 22nd May 2026 are as follows:

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
1.	To receive the audited financial statements for the year ended 31st December 2025, the report of the Directors and the Independent Auditor's Report.		174,756,789 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31st December 2025.		174,756,789 (100.000000%)	0 (0.000000%)
3.	(1)	(a) To re-elect Mr. William Ma Ching Wai as Director.	174,756,789 (100.000000%)	0 (0.000000%)
		(b) To re-elect Mr. Philip Ma Ching Yeung as Director.	174,756,789 (100.000000%)	0 (0.000000%)
		(c) To re-elect Mr. Alfred Ma Ching Kuen as Director.	174,756,789 (100.000000%)	0 (0.000000%)
		(d) To re-elect Mr. Aaron Tan Leng Cheng as Director.	174,756,789 (100.000000%)	0 (0.000000%)
	(2)	To authorise the Board of Directors to fix the remuneration of the Directors.	174,756,789 (100.000000%)	0 (0.000000%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration.		174,008,646 (99.571895%)	748,143 (0.428105%)
5.	(1)	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution in item no. 5(1) of the notice of the AGM).	174,756,789 (100.000000%)	0 (0.000000%)
	(2)	To grant a general mandate to the Directors to issue shares (Ordinary Resolution in item no. 5(2) of the notice of the AGM).	174,008,646 (99.571895%)	748,143 (0.428105%)
	(3)	To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution in item no. 5(3) of the notice of the AGM).	174,008,646 (99.571895%)	748,143 (0.428105%)

As more than 50% of the votes were cast in favour of resolutions no. 1 to no. 5, the resolutions no. 1 to no. 5 were passed as ordinary resolutions.

SPECIAL RESOLUTION		No. of Votes (%)	
		For	**Against**
6.	To approve the adoption of the new articles of association of the Company (Special Resolution in item no. 6 of the notice of the AGM).	174,756,789 (100.000000%)	0 (0.000000%)

As not less than 75% of the votes were cast in favour of resolution no. 6, the resolution no. 6 was passed as a special resolution.

As at the date of the AGM, the issued shares of the Company was 287,669,676 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. Besides, there were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholders were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

All Directors of the Company attended the AGM in person.

By Order of the Board
TAI SANG LAND DEVELOPMENT LIMITED
Katy Ma Ching Man
Company Secretary

Hong Kong, 22nd May 2026

As at the date of this announcement, the Board comprised of 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 a 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.