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 Friday, 26 June 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and publication thereof and considering payment of a final dividend.

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

Hong Kong, 12 June 2026

*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.*