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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.