



天德地產有限公司
Tian Teck Land Limited

(Incorporated in Hong Kong with limited liability)
(Stock code: 266)

28 July 2026

Dear registered shareholder(s)

(1) Notice of Publication of 2025-2026 Annual Report, Circular dated 28 July 2026 containing Notice of Annual General Meeting, and Proxy Form (collectively, the “Current Corporate Communications”)

Please be informed that the English and Chinese versions of the Current Corporate Communications of Tian Teck Land Limited (“Company”) have been published and are available on the website of the Company at ttl.etnet.com.hk and the website of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) at www.hkexnews.hk.

For shareholders who **have yet to choose the means to receive Corporate Communications¹** and those who **have opted to receive Corporate Communications in printed form**, please find enclosed printed copies of the Current Corporate Communications for your perusal.

For shareholders who **have opted (or are deemed to have consented) to read all Corporate Communications on the Company’s website**, please click the link “What’s New” on the home page of the Company’s website at ttl.etnet.com.hk or browse the Stock Exchange’s website at www.hkexnews.hk to access the Current Corporate Communications.

(2) Electronic Dissemination of Future Corporate Communications

The Company has adopted electronic dissemination of Corporate Communications and offers you options set out below to receive all future Corporate Communications:

- (a) to read all future Corporate Communications published, in both English and Chinese, on the Company’s website at ttl.etnet.com.hk (“Website Version”) in lieu of receiving printed copies, and receive email notifications of the publication of the relevant Corporate Communications on the Company’s website; or
- (b) to receive printed copies of all future Corporate Communications, in English and/or Chinese version(s) (“Printed Version”).

For shareholders who **have yet to choose the means to receive Corporate Communications**, the Company recommends you select reading the Website Version and provide your email address by completing, signing and returning the enclosed reply form (“Reply Form”) to the Company’s share registrar (“Share Registrar”).

For shareholders who **have opted to receive the Website Version but have not provided a valid email address**; and those who **need to update their email addresses**, please provide the Company with your valid email address by completing, signing and returning the Reply Form to the Share Registrar.

For shareholders who **have opted to receive the Printed Version**, the Company strongly encourages you to select receiving the Website Version instead by completing, signing and returning the Reply Form to the Share Registrar. For those who **wish to receive the Printed Version**, please fill in and return the Reply Form to the Share Registrar, or send an email to ttl.ecom@computershare.com.hk specifying your name, address and request. Your request for receiving the Printed Version will be valid for one year starting from the receipt date of your instruction and will expire thereafter unless and until such request is revoked or superseded in writing.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to receiving future Corporate Communications by Website Version from you (unless the reply form/response you previously sent to the Company is still valid) by 26 August 2026, you are deemed, until you inform the Share Registrar of otherwise by serving them a prior notice of not less than 7 days in writing or by email, to have consented to read all future Corporate Communications in Website Version.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications of the publication of the relevant Corporate Communications on the website of the Company as and when they are published and (ii) all future Actionable Corporate Communications² in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar (i) a notification of the publication of the Website Version and (ii) all future Actionable Corporate Communications in printed form.

You have the right at any time to change your choice of language or means of receipt of Corporate Communications by giving not less than 7 days’ notice in writing to the Share Registrar. If you have opted for reading the Website Version but for any reason have difficulty in doing so, the Company will, upon receipt of your request in writing to the Share Registrar, send the Printed Version to you free of charge.

The Reply Form or any request relating to the arrangements (including the request for printed copies of the Current Corporate Communications in both English and Chinese) mentioned in this letter should be sent to the Share Registrar either by post at the address below (a pre-paid mailing label for posting within Hong Kong is provided on the Reply Form) or by email at the email address below.

Share Registrar’s Contact Details

Postal address: Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
Email address: ttl.ecom@computershare.com.hk

By order of the Board
Tian Teck Land Limited
Ng Sau Mei
Company Secretary

¹ Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

² Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.



當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。