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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2026

At the Annual General Meeting (“AGM”) of Tian Teck Land Limited (“Company”) held on 4 September 2026, voting on the proposed resolutions as set out in the Notice of Annual General Meeting dated 28 July 2026 (“Notice”) was taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as scrutineer at the AGM for the purpose of the poll. All the resolutions set out in the Notice were approved by shareholders of the Company and the poll results are as follows:

Ordinary Resolutions		For	Against
1	To adopt the consolidated financial statements and Reports	321,521,224 (100.000000%)	0 (0.000000%)
2	To declare a final dividend	321,521,224 (100.000000%)	0 (0.000000%)
3(1)	To re-elect Mr Cheong Sim Lam as Director	321,521,224 (100.000000%)	0 (0.000000%)
3(2)	To re-elect Mr Cheong Tiong Ham as Director	321,521,224 (100.000000%)	0 (0.000000%)
3(3)	To re-elect Mr Wong Yiu Tak as Director	321,521,224 (100.000000%)	0 (0.000000%)
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration	321,521,224 (100.000000%)	0 (0.000000%)
5	To authorise the Directors to fix the Directors’ remuneration	321,521,224 (100.000000%)	0 (0.000000%)
6(1)	To give the Directors a general mandate to issue shares not exceeding 10 per cent of the total number of issued shares plus bought-back shares	320,041,224 (99.539688%)	1,480,000 (0.460312%)
6(2)	To give the Directors a general mandate to buy back shares in the Company not exceeding 10 per cent of the total number of issued shares	321,521,224 (100.000000%)	0 (0.000000%)
6(3)	To add bought-back shares to the general mandate to issue shares	320,041,224 (99.539688%)	1,480,000 (0.460312%)

Notes:

1. The numbers and percentages shown in the boxes above under “For” and “Against” are numbers and approximate percentages of shares actually voted; each share carries one vote on a poll.
2. As at the date of the AGM, a total of 474,731,824 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. As at the date of the AGM, the Company did not hold any treasury shares and had no repurchased shares pending cancellation. There were no restrictions on any shareholders of the Company with respect to voting on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the shareholder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No parties have indicated any intention in the circular of the Company dated 28 July 2026 to vote against or to abstain from voting on the resolutions proposed at the AGM. No shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
3. All Directors of the Company attended the AGM in person.
4. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 28 July 2026.

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

Hong Kong, 4 September 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.