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TERN PROPERTIES COMPANY LIMITED
太興置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 277)

NOTIFICATION OF BOARD MEETING

Tern Properties Company Limited (the "**Company**") hereby announces that a meeting of the board of directors (the "**Board**") of the Company will be held on Wednesday, 18 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of interim dividend, if any.

For and on behalf of the Board
TERN PROPERTIES COMPANY LIMITED
CHAN Yan Wai, Emily
CHAN Yan Lam, Alan
Joint Chairmen

Hong Kong, 6 November 2026

As at the date of this notification, the Board comprises seven Directors, of which three are Executive Directors, namely Ms. CHAN Yan Wai, Emily, Mr. CHAN Yan Lam, Alan and Mr. CHAN Yan Tin, Andrew and four are Independent Non-Executive Directors, namely Mr. CHAN Kwok Wai, Ms. CHEUNG Chong Wai, Janet, Mr. TSE Lai Han, Henry and Mr. LEE Siu Kau.