Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 26 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 publication thereof and considering payment of an interim dividend.

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

Hong Kong, 12 November 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.