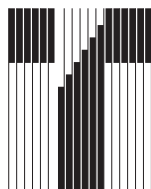


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## **TERN PROPERTIES COMPANY LIMITED**

**太興置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 277)**

### **TRADING HALT**

At the request of Tern Properties Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 29 April 2019 pending the release of an announcement in relation to the proposed off-market buy-back of shares in the Company which would constitute inside information under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

By order of the board of directors of  
**Tern Properties Company Limited**  
**Chan Hoi Sow**  
*Chairman*

Hong Kong, 29 April 2019

*As at the date of this announcement, the board of directors of the Company comprises seven directors, of which three are executive directors, namely Mr. CHAN Hoi Sow, Mr. CHAN Yan Tin, Andrew and Ms. CHAN Yan Wai, Emily, one is a non-executive director, namely Ms. CHAN Yan Mei, Mary-ellen, and three are independent non-executive directors, namely Mr. CHAN Kwok Wai, Mr. TSE Lai Han, Henry and Ms. CHEUNG Chong Wai, Janet.*