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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)

ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2020 POLL RESULTS

At the Annual General Meeting (“AGM”) of Tian Teck Land Limited (“Company”) held on 10 September 2020, voting on the proposed resolutions as set out in the Notice of Annual General Meeting dated 23 July 2020 (“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	326,259,586 (100.000000%)	0 (0.000000%)
2	To declare a final dividend	326,259,586 (100.000000%)	0 (0.000000%)
3(1)	To re-elect Mr Cheong Sim Lam as Director	326,259,586 (100.000000%)	0 (0.000000%)
3(2)	To re-elect Mr Wong Yiu Tak as Director	326,259,586 (100.000000%)	0 (0.000000%)
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration	326,259,586 (100.000000%)	0 (0.000000%)
5	To authorise the Directors to fix the Directors’ remuneration	326,259,586 (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	323,250,919 (99.077830%)	3,008,667 (0.922170%)
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	326,259,586 (100.000000%)	0 (0.000000%)
6(3)	To add bought back shares to the general mandate to issue shares	324,642,919 (99.504484%)	1,616,667 (0.495516%)

Notes:

- 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.
- 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. There were no restrictions on any shareholders of the Company with respect to voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 10 September 2020

As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Miss Cheong Chong Ling are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen are independent non-executive directors.