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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, 29 June 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and publication thereof and considering payment of a final dividend.

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

Hong Kong, 15 June 2023

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