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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)

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING  
HELD ON 15 SEPTEMBER 2023**

At the adjourned Annual General Meeting of Tian Teck Land Limited (“Company”) held on 15 September 2023 (“Adjourned AGM”), voting on the proposed resolutions as set out in the Notice of Annual General Meeting dated 28 July 2023 (“Notice”) was taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as scrutineer at the Adjourned 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:

<b>Ordinary Resolutions</b>		<b>For</b>	<b>Against</b>
1	To adopt the consolidated financial statements and Reports	323,487,431 (99.999380%)	2,005 (0.000620%)
2	To declare a final dividend	323,487,431 (99.999380%)	2,005 (0.000620%)
3(1)	To re-elect Mr Cheong Sim Lam as Director	323,487,431 (99.999380%)	2,005 (0.000620%)
3(2)	To re-elect Mr Cheong Tiong Ham as Director	323,487,431 (99.999380%)	2,005 (0.000620%)
3(3)	To re-elect Mr Wong Yiu Tak as Director	323,487,431 (99.999380%)	2,005 (0.000620%)
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration	323,487,431 (99.999380%)	2,005 (0.000620%)
5	To authorise the Directors to fix the Directors’ remuneration	323,487,426 (99.999379%)	2,010 (0.000621%)
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	321,909,607 (99.511629%)	1,579,829 (0.488371%)
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	323,487,431 (99.999380%)	2,005 (0.000620%)
6(3)	To add bought back shares to the general mandate to issue shares	321,909,602 (99.511627%)	1,579,834 (0.488373%)
<b>Special Resolution</b>			
7	To approve the amendments to the Articles of Association of the Company	323,487,431 (99.999380%)	2,005 (0.000620%)

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 Adjourned 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 Adjourned AGM. There were no restrictions on any shareholders of the Company with respect to voting on any of the proposed resolutions at the Adjourned AGM.
- All Directors of the Company attended the Adjourned AGM in person or by electronic means.

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

Hong Kong, 15 September 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.