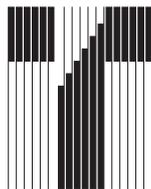


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## **TERN PROPERTIES COMPANY LIMITED**

**太興置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 277)**

### **CHANGE OF COMPANY WEBSITE ADDRESS**

The Board of Directors (the “**Board**”) of Tern Properties Company Limited (the “**Company**”) hereby announces that the company website address of the Company has been changed from “www.tern.hk” to “www.tern.com.hk” with effect from 2 January 2024.

For and on behalf of the Board  
**TERN PROPERTIES COMPANY LIMITED**  
**CHAN Hoi Sow**  
*Chairman*

Hong Kong, 2 January 2024

*As at the date of this notification, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. CHAN Hoi Sow, Ms. CHAN Yan Wai, Emily, Mr. CHAN Yan Tin, Andrew and Mr. CHAN Yan Lam, Alan, and three are Independent Non-Executive Directors, namely Mr. CHAN Kwok Wai, Mr. TSE Lai Han, Henry and Ms. CHEUNG Chong Wai, Janet.*