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大生地產發展有限公司
TAI SANG LAND DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 89)

**PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Director(s)”) of Tai Sang Land Development Limited (the “Company” and, together with its subsidiaries, the “Group”) announces that the Board, with the recommendation of the nomination committee of the Company, recommends Mr. Ho Chi Keung (“Mr. Ho”) to be elected as a Director and relevant resolution will be proposed at the forthcoming annual general meeting of the Company to be held on 24th May 2024 (the “2024 AGM”).

Mr. Ho Chi Keung, aged 63, had worked with PricewaterhouseCoopers for 38 years of which he was an audit partner since 1996 until retired in 2021. He has extensive accounting and auditing experience in the property development and investment sector in Hong Kong and the Mainland China. During his tenor with PricewaterhouseCoopers, Mr. Ho had been involved in a number of transactions relating to many of leading real estate companies in Hong Kong and Mainland China, including initial public offerings, group restructurings, major transactions and bond issues.

Save as disclosed above, Mr. Ho did not hold any other directorships in other Hong Kong or overseas listed public companies in the last three years, or any other position with the Company or other members of the Group.

Save as disclosed above, Mr. Ho is and was not connected with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Ho does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon approval of the election of Mr. Ho as a Director by the shareholders of the Company (the “Shareholders”) in the 2024 AGM, the Company will enter into a letter of appointment with Mr. Ho as an independent non-executive Director commencing from the conclusion of the 2024 AGM and he will be subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with Article 103(A) of the Company’s articles of association. The director’s fee payable to Mr. Ho is determined by Shareholders in annual general meeting of the Company.

Mr. Ho has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence.

Save as disclosed above, Mr. Ho has confirmed that there are no other matters relating to his election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

Further details on the proposed appointment of Mr. Ho are disclosed in the circular dated 19th April 2024 in relation to, among others, the proposed re-election and election of the Directors.

By Order of the Board
Tai Sang Land Development Limited
Katy Ma Ching Man
Company Secretary

Hong Kong, 18th April 2024

As at the date of this announcement, the Board comprises nine directors, of which Mr. William Ma Ching Wai, Mr. Patrick Ma Ching Hang, Mr. Philip Ma Ching Yeung, Mr. Alfred Ma Ching Kuen and Ms. Amy Ma Ching Sau are executive Directors, Mr. Edward Cheung Wing Yui is a non-executive Director, and Mr. Kevin Chau Kwok Fun, Mr. Yiu Kei Chung and Mr. Aaron Tan Leng Cheng are independent non-executive Directors.