(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司)

(Stock code 股份代號: 266)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of Tian Teck Land Limited ("Company") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications ("Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at ttll.etnet.com.hk and the Stock Exchange's website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you provide your email address by completing, signing and returning the reply form on the reverse side ("Reply Form") to the Company's share registrar ("Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 27 June 2024, you are deemed, until you inform the Share Registrar of otherwise by serving them a prior notice of not less than 7 days in writing or by email, to have consented to read all future Corporate Communications published on the website of the Company at ttll.etnet.com.hk ("Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you by post in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications of the publication of the relevant Corporate Communications on the website of the Company as and when they are published and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send you by post at your address as appearing in the Company's register of members maintained by the Share Registrar (i) a notification of the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

If you want to receive future Corporate Communications in printed form (in English and/or Chinese), please complete the Reply Form and send it to the Share Registrar, or send an email to ttll.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to ttll.ecom@computershare.com.hk.

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

29 May 2024

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

各位登記股東:

以電子方式發布公司通訊的安排

根據香港聯合交易所有限公司(「聯交所」)證券上市規則第 2.07A 及 2.07B 條、關於自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊的規定,以及天德地產有限公司(「本公司」)組織章程細則和公司條例(香港法例第 622 章),本公司謹此通知 閣下,本公司已採納以電子方式發布公司通訊(「公司通訊」)。公司通訊是指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董 事會報告、年度賬目連同核數師報告·以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件; (e)通函;和 (f) 代表委任表格。

請注意·所有日後發出之公司通訊的英文及中文版均將會登載於本公司網站 ttll.etnet.com.hk 以及聯交所網站 www.hkexnews.hk ·以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊^{*}·本公司建議 閣下填妥(包括提供 閣下的電郵地址)及簽署本函件背頁之回條(「**回條**」)·並 交回本公司股票登記處(「**股票登記處**」) — 香港灣仔皇后大道東 183 號合和中心 17M 樓香港中央證券登記有限公司。

倘若本公司於 2024 年 6 月 27 日或之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆‧則 閣下將被視為已同意瀏覽所有日後於本公司網站 ttll.etnet.com.hk 發布的公司通訊(「網上版本」)(除非 閣下以書面或電郵形式向股票登記處發出不少於7日之事先通知更改選擇)·本公司日後將以郵寄方

閣下選擇收取日後發出之公司通訊的網上版本·務請 閣下在回條中提供電郵地址·以收取 (i) 公司通訊已在本公司網站發布的電郵通知(當相關公司通訊 登載時)及(ii)本公司所有日後發出之可供採取行動的公司通訊。之電子版本。如 閣下在回條中未能提供有效且可運作的電郵地址,或 閣下被視為已同意收 取日後公司通訊的網上版本‧本公司將以郵寄方式、並按存置於股票登記處的本公司成員名冊上所列示的地址向 閣下寄發 (i) 公司通訊已在本公司網站發布的 通知及 (ii) 所有日後發出的可供採取行動的公司通訊 之印刷本,直至 閣下向股票登記處提供有效且可運作的電郵地址接收該等文件為止。

若 閣下希望收取日後公司通訊之印刷本(英文及/或中文版)·請填妥回條·並透過郵寄或電郵(<u>ttll.ecom@computershare.com.hk</u>、且須註明 閣下的姓名、地 址以及收取公司通訊印刷本的要求)交回股票登記處。請注意·該收取日後公司通訊印刷本之指示於收到 閣下指示當日起計一年內有效·此後則過期。

閣下對本函件有任何疑問,請發送電郵至 ttll.ecom@computershare.com.hk 向股票登記處查詢。

承董事會命 天德地產有限公司 公司秘書 吳秀芳

一零一四年五月一十九日

□ English and Chinese versions 英文及中文版

c/o Co 17M F		eck Land Limited ("Company") (stock code: 266) mputershare Hong Kong Investor Services Limited ("Share Registrar") Floor, Hopewell Centre ueen's Road East, Wanchai, Hong Kong		致:	天德地產有限公司(「本公司」)(股份代號: 266)經香港中央證券登記有限公司(「股票登記處」)香港灣仔皇后大道東 183 號合和中心 17M 樓	
	ease choo 選擇以下		NLY ONE of the following options) 一項)			
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		•	in writing as set out below 以書面通知(如下) [Table 1 defense 靈 和 # # felson we BLOCK LETTERS 達用 # # fe 容 }			

I/We request for receipt of future Corporate Communications in printed form (Please mark "\sqrt" in one of the following boxes)

□ Chinese version 中文版

REPLY FORM

回條

聯絡電話: Notes: 附註

Option 2:

選項2:

- 1973年 .

 1. Please complete all your details clearly. Any reply form with no signature or otherwise incorrectly completed will be void.

 清清楚填妥 閣下之所有資料。任何未有簽署或在其他方面填寫不正確的回錄將會作廢。

 2. If your shares are held in joint names, all of the joint shareholders should jointly sign this reply form in order to be valid.

 如屬聯名股東,則本回條須由所有聯名股東共同簽署,方為有效。
- 知機器可配本、初中国体系は四月月報告面本来が日東省・フィッテス 3. If the Company does not receive a functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications 如本公司沒有收到 閣下提供可運作的電郵地址 ,閣下將無法收到有關已發布公司通訊 的電影通知。
- 知本公司沒有改到 個下使用型作的电影心址,個下將一定处封持關乙基以對新國人政治國前的學數理和。
 4. fi you provide more than one email address through different means, only the last one provided will be registered.
 如 關下透過不同方式提供多於一個電影地址,則本公司只會以農後提供的一個代意之用。
 5. You are entitled to change your choice of means of receipt and/or language of all future Croparde Communications' at any time by serving a prior notice of not less than 7 days to the Share Registrar either by post at the address stated on top of this reply form or by email to ttll.ecom@computershare.com.hk
 圖下有權關時间股票登記處發出不少於了日的事本通知,並影響至本回縣預節之地址,或電郵至 ttll.ecom@computershare.com.hk 以更改接收所有日後公司鍾訊 之方式及/或語言。
 6. For the avoidance of doubt, the Company does not accept any special instructions (other than those printed herein) given on this reply form.
 為免存疑:本公司將不予處理在本回條上的任何特別指示(列印於本回條之指示則除外)。

本人/吾等要求收取日後公司通訊*的**印刷本**(請在以下其中一個方格內劃上「✓」號)

(Please use ENGLISH BLOCK LETTERS 請用英文大楷填寫)

(Note: This instruction is valid only for one year starting from the receipt date of instruction.)

(註:本指示僅於收到指示當日起計一年內有效。)

□ English version 英文版

Name(s) of Securities holder(s):

證券持有人姓名:

Contact number:

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除另有註例,公司通訊指本公司每出或蔣予發出或蔣予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告、年度賬目連同核數師報告,以及(如適用)財務摘要報告;(b) 中期報告及(如適用)中期稿要報告;(c) 會議通告;(d) 上市文件;(e) 通函;和 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 於本聲明內・「個人資料」意指《個人資料(私腰)條例》(香港法例第 486 章)(「私隱條例」)中所賦予「個人資料」之定義。

 (ii) Your Personal Data provided in this reply form will be used in connection with the Company's electronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. The supply of your Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this reply form.

 園下於本回條所提供的個人資料・大能提供足夠資料可能轉致本公司無法處理 閣下在本回條上所述的指示及或要求。

 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to so by law. Such data will be retained for such period as may be persoary for verification and record nurposes.

- so by law. Such data will be retained for such period as may be necessary for verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下,將 閣下的個人資料披露或轉交本公司的附屬公司、股票登記處、及/或其他公司或團體,並將於適當之期間內保留該等資料作核實及記錄之
- 777 You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>PrivacyOfficer@computershare.com.hk</u>. 閣下有權根據私隱條例之條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須透過書面形式(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或電郵(<u>PrivacyOfficer@computershare.com.hk</u>)向股票登記處香港隱私主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Signature(s)

簽署:

Date:

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。