



天德地產有限公司
Tian Teck Land Limited

(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)

29 May 2024

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.

Solicitation of electronic contact details

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

* *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式向閣下發出公司通訊已在本公司網站發布的通知。

如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（ttll.ecom@computershare.com.hk，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。

如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

二零二四年五月二十九日

* 「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人權利或作出選擇的公司通訊。

