



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 non-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 (“Listing Rules”) 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 websites of the Company at tll.etnet.com.hk and of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) at www.hkexnews.hk in place of printed copies. A notification of the publication of the Corporate Communications will be sent to you in the future.

As a non-registered shareholder, if you wish to receive Corporate Communications via electronic dissemination pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide them with your email address.

If the Company does not receive your functional email address from the Intermediaries, you may, until such time that the functional email address is provided to the Intermediaries, (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form (in English and/or Chinese), please complete and return the reply form on the reverse side 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, or send an email to tll.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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

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

各位非登記股東：

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證券上市規則（「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 tll.etnet.com.hk 以及香港聯合交易所有限公司（「聯交所」）網站 www.hkexnews.hk，以代替印刷本。本公司日後將向閣下發送關於公司通訊已發布的通知。

作為非登記股東，如有意根據上市規則以電子方式收取公司通訊，閣下應聯絡代閣下持有股票的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向其提供閣下的電郵地址。

如本公司沒有從中介公司收到閣下可運作的電郵地址，閣下可能 (i) 無法收到任何有關已發布公司通訊的通知；及 (ii) 需主動查閱本公司及聯交所網站以得悉公司通訊的發布，直至閣下向中介公司提供可運作的電郵地址為止。

若閣下希望收取日後公司通訊之印刷本（英文及/或中文版），請填妥本函件背頁之回條，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，或發送電郵至 tll.ecom@computershare.com.hk（須註明閣下的姓名、地址以及收取公司通訊印刷本的要求）。

如閣下對本函件有任何疑問，請發送電郵至 tll.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



REPLY FORM 回條

To: Tian Teck Land Limited ("Company") (stock code: 266)
c/o Computershare Hong Kong Investor Services Limited ("Share Registrar")
17M Floor, Hopewell Centre
183 Queen'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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications^{*} via electronic dissemination pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held and provide them with your email address.

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則以電子方式收取公司通訊^{*}，閣下應聯絡代 閣下持有股票的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司，並向其提供 閣下的電郵地址。

Request for Corporate Communications^{*} in printed form 要求收取公司通訊^{*}印刷本
(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

I/we would like to receive future Corporate Communications^{*} in printed form.
本人/吾等欲收取日後公司通訊^{*}的印刷本。

English version 英文版

Chinese version 中文版

English and Chinese versions 英文及中文版

Name(s) of Non-registered holder(s):
非登記股東姓名:

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

Signature(s):
簽署:

Contact number:
聯絡電話:

Date:
日期:

Notes:

附註:

- The letter overleaf and this reply form are for non-registered holder(s) only.
寄頁之函件及本回條僅供本公司之非登記股東使用。
("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*)
(「非登記股東」指股票存放於中央結算系統的人士或公司，且彼等已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*)
- Please complete all your details clearly.
請清楚填妥 閣下之所有資料。
- Any reply form with no box marked "✓", with no signature or otherwise incorrectly completed will be void.
任何未有在方格內劃上「✓」號、未有簽署、或在其他方面填寫不正確的回條將會作廢。
- 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)。

* 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.
除另有註明外，公司通訊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。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "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(私隱)條例》(香港法例第486章)(「私隱條例」)中所賦予「個人資料」之定義。
- Your Personal Data provided in this reply form will be used in connection with the Company's electronic dissemination of Corporate Communications*. 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.
閣下於本回條所提供的個人資料將用於與本公司以電子方式發布公司通訊*有關的事宜上。閣下是自願向本公司提供個人資料。未能提供足夠資料可能導致本公司無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for the stated purpose, or when it is required to do 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用。
- 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 PrivacyOfficer@computershare.com.hk.
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(PrivacyOfficer@computershare.com.hk)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.

當 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。