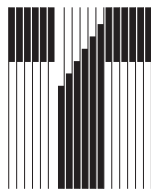


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TERN PROPERTIES COMPANY LIMITED

太興置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 277)

NOTIFICATION OF BOARD MEETING

Tern Properties Company Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 19 June 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the payment of final dividend, if any.

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

Hong Kong, 6 June 2024

As at the date of this notification, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. CHAN Hoi Sow, Mr. CHAN Yan Tin, Andrew, Ms. CHAN Yan Wai, Emily 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.