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(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tsim Sha Tsui Properties Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 27th August, 2024, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30th June, 2024 for publication and considering the recommendation of a final dividend.

By Order of the Board of  
**Tsim Sha Tsui Properties Limited**  
**Fanny Cheng Siu King**  
*Company Secretary*

Hong Kong, 26th July, 2024

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong and Mr. Daryl Ng Win Kong, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu and Mr. Steven Ong Kay Eng.*