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DATE OF BOARD MEETING

Tian Teck Land Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Thursday, 28 November 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and publication thereof and considering payment of an interim dividend.

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

Hong Kong, 13 November 2024

As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Joo Gerald are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen are independent non-executive directors.