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**大生地產發展有限公司**  
**TAI SANG LAND DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 89)**

**PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors (the “**Board**”) of Tai Sang Land Development Limited (the “**Company**”) proposes to adopt the new articles of association of the Company (the “**Articles**”) to incorporate the proposed amendments to the existing Articles for the purpose of, among others, (i) aligning it with the recently amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers; (ii) bringing the Articles in line with the Listing Rules amendments in relation to the expanded paperless listing regime, including without limitation, requiring the listed issuers’ constitutional documents to provide flexibility to enable the holding of hybrid/virtual general meetings with the use of virtual meeting technology and voting via electronic means at general meetings, the electronic dissemination of corporate communications to shareholders, and the options for the shareholders to receive dividends by electronic means; (iii) aligning it with other relevant requirements of the Listing Rules; and (iv) incorporating certain housekeeping changes.

The proposed adoption of the new Articles is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company to be held on Friday, 22nd May 2026 (the “**AGM**”).

A circular containing, among others, further details of the adoption of the new Articles and the notice convening the AGM will be despatched to the Shareholders on or around 28th April 2026.

By Order of the Board  
**Tai Sang Land Development Limited**  
**Katy Ma Ching Man**  
*Company Secretary*

Hong Kong, 27th March 2026

*As at the date of this announcement, the Board comprises ten directors, of which Mr. William Ma Ching Wai, Mr. Patrick Ma Ching Hang, Mr. Philip Ma Ching Yeung, Mr. Alfred Ma Ching Kuen and Ms. Amy Ma Ching Sau are executive directors, Mr. Edward Cheung Wing Yui is non-executive director, and Mr. Kevin Chau Kwok Fun, Mr. Yiu Kei Chung, Mr. Aaron Tan Leng Cheng and Mr. Ho Chi Keung are independent non-executive directors.*