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**天德地產有限公司**  
**Tian Teck Land Limited**

*(Incorporated in Hong Kong with limited liability)*

**( Stock Code : 266 )**

### **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 Wednesday, 27 June 2018 at 9<sup>th</sup> Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and publication thereof and considering payment of a final dividend.

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

Hong Kong, 14 June 2018

*As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Ms Cheong Chong Ling are executive directors, Mr Sin Cho Chiu, Charles is a non-executive director, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Tse Pang Yuen are independent non-executive directors.*