

## **Arrangements for Dissemination of Corporate Communications**

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Articles of Association of Tai Sang Land Development Limited (the “Company”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted electronic dissemination of corporate communications^ (the “Corporate Communications”).

Both the English and Chinese versions of all Corporate Communications are available electronically on the website of the Company at [www.tsld.com](http://www.tsld.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”) in place of printed copies.

### Registered Shareholders

The Company will seek consent from each registered shareholder of receiving the Website Version of all future Corporate Communications. If the Company does not receive any response in writing indicating any objection from the registered shareholder within a period of 28 days, and until the registered shareholder informs the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, the registered shareholder is deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to the registered shareholder in the future.

If a registered shareholder elects to receive the Website Version of future Corporate Communications, he/she is requested to provide an email address to the Share Registrar for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company. If no valid and functional email address is provided by the registered shareholder or if the registered shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to the registered shareholder by post at the address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when the registered shareholders have provided a valid and a functional email address to the Share Registrar for receiving the same.

Registered shareholders may request to receive future Corporate Communications in printed form (See “Choice of Language and Means of Receipt of Corporate Communications” below for details). Such instruction shall be valid for one year starting from the receipt date of the instruction and will expire thereafter.

### Non-registered Shareholders

A non-registered shareholder who wishes to receive Corporate Communications from the Company pursuant to the Listing Rules should liaise with his/her bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which his/her shares are held (collectively, the “Intermediaries”) and provide his/her email address to his/her Intermediaries.

A notification for the publication of Corporate Communications on the website of the Company will be sent by email, or if no email addresses are provided, by post, to non-registered shareholders.

Non-registered shareholders may request to receive future Corporate Communications in printed form (See “Choice of Language and Means of Receipt of Corporate Communications” below for details).

### Choice of Language and Means of Receipt of Corporate Communications

Upon publication of Corporate Communication(s) by the Company on the Company’s website, a registered shareholder/non-registered shareholder, who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than his/her existing choice, may send the request (specifying his/her name, address and request) by notice in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email at [taisangland.ecom@computershare.com.hk](mailto:taisangland.ecom@computershare.com.hk).

A registered shareholder/non-registered shareholder may from time to time change his/her choice of language or means of receiving all future Corporate Communications in writing to the Registrar by completing and submitting the relevant reply form (available for download below) to the Share Registrar, or sending an email to [taisangland.ecom@computershare.com.hk](mailto:taisangland.ecom@computershare.com.hk) specifying his/her name, address and request.

Reply forms for registered shareholders and non-registered shareholders to change their choice of language or means of receipt of all future Corporate Communications are available for download below:

- [Reply Form for Registered Shareholders](#)
- [Reply Form for Non-registered Shareholders](#)

Shareholders who have any queries in relation to above arrangements may contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

- <sup>^</sup> *Corporate Communication means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the directors' report, its annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*
- <sup>\*</sup> *Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.*