



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

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of Tai Sang Land Development Limited (the “Board”) announce that due to personal reasons, Miss Ma Ching Kwai, Ida has resigned as an executive director of the Company with effect from 19th March 2007.

By order of the Board
Ma Ching Man, Katy
Company Secretary

Hong Kong, 20th March 2007

As at the date of this announcement, the executive directors are Mr. Ma Ching Wai, William, Mr. Ma Ching Hang, Patrick, Mr. Ma Ching Kuen, Alfred, Ms. Ma Ching Sau, Amy, Ms. Ma Ching Man, Katy, Ms. Ma Ching Keung, Ruth and Mr. Ma Ching Yeung, Philip; the non-executive director is Mr. Cheung Wing Yui, Edward; and the independent non-executive directors are Mr. Chau Kwok Fun, Kevin, Mr. Tan Soo Kiu and Mr. Wong Hing Kwok, William.

Please also refer to the published version of this announcement in The Standard.