



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 (the “Board”) of Tai Sang Land Development Limited (the “Company”) announces 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. Miss Ida Ma confirmed that she had no disagreement with the Board. There are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 21st 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.