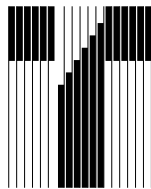


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## **TERN PROPERTIES COMPANY LIMITED**

**太興置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code : 277)**

### **NOTIFICATION OF BOARD MEETING**

Tern Properties Company Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Friday, 12 June 2009 at 12:00 noon at 26th Floor, Tern Centre, Tower I, 237 Queen’s Road Central, 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 2009 and considering the payment of final dividend, if any.

On behalf of  
**TERN PROPERTIES COMPANY LIMITED**  
**CHAN Hoi Sow**  
*Chairman*

Hong Kong, 2 June 2009

*As at the date of this notification, the Board comprises six Directors, of which three are Executive Directors, namely Mr. CHAN Hoi Sow, Mr. CHAN Yan Tin, Andrew and Mr. CHAN Siu Keung, Leonard and three are Independent Non-Executive Directors, namely Mr. CHAN Kwok Wai, Mr. TSE Lai Han, Henry and Mr. LEUNG Kui King, Donald.*