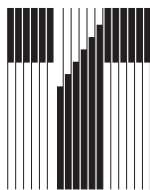


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TERN PROPERTIES COMPANY LIMITED

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 Tuesday, 16 June 2015 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 2015 and considering the payment of final dividend, if any.

On behalf of
TERN PROPERTIES COMPANY LIMITED
CHAN Hoi Sow
Chairman

Hong Kong, 4 June 2015

As at the date of this notification, the Board comprises six Directors, of which two are Executive Directors, namely Mr. CHAN Hoi Sow and Mr. CHAN Yan Tin, Andrew, one is Non-Executive Director, namely Ms. CHAN Yan Mei, Mary-ellen and three are Independent Non-Executive Directors, namely Mr. CHAN Kwok Wai, Mr. TSE Lai Han, Henry and Mr. LEUNG Kui King, Donald.