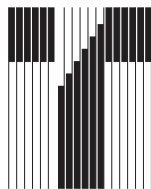


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## **TERN PROPERTIES COMPANY LIMITED**

**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 Wednesday, 20 November 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and considering the payment of interim dividend, if any.

For and on behalf of the Board  
**TERN PROPERTIES COMPANY LIMITED**  
**CHAN Yan Wai, Emily**  
**CHAN Yan Lam, Alan**  
*Joint Chairman*

Hong Kong, 8 November 2024

*As at the date of this notification, the Board comprises six Directors, of which three are Executive Directors, namely Ms. CHAN Yan Wai, Emily, Mr. CHAN Yan Tin, Andrew and Mr. CHAN Yan Lam, Alan, and three are Independent Non-Executive Directors, namely Mr. CHAN Kwok Wai, Mr. TSE Lai Han, Henry and Ms. CHEUNG Chong Wai, Janet.*