

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



# Tsim Sha Tsui Properties Limited

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 247)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tsim Sha Tsui Properties Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 28th February, 2019, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31st December, 2018 for publication and considering the payment of an interim dividend.

By Order of the Board of  
**Tsim Sha Tsui Properties Limited**  
**Velencia Lee**  
*Company Secretary*

Hong Kong, 18th February, 2019

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong and Mr. Daryl Ng Win Kong, the Non-Executive Director is The Honourable Ronald Joseph Arculli, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu and Mr. Steven Ong Kay Eng.*