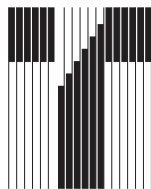


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TERN PROPERTIES COMPANY LIMITED

太興置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 277)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 19 AUGUST 2020

According to the notice of annual general meeting of Tern Properties Company Limited (the “**Company**”) dated 20 July 2020, the Company’s annual general meeting (the “**AGM**”) is scheduled to be held at the conference room of United Conference Centre Limited, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 19 August 2020 at 12:00 noon.

In the event that the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning Signal is hoisted or remains hoisted at 7:00 a.m. on 19 August 2020, the AGM will be adjourned until further notice. Further announcement for notifying details (including the time and venue) of the adjourned meeting will be made by the Company (if necessary) in due course.

By order of the board of directors
TERN PROPERTIES COMPANY LIMITED
Chan Hoi Sow
Chairman

Hong Kong, 18 August 2020

As at the date of this announcement, the board of directors comprises seven Directors, of which three are Executive Directors, namely Mr. CHAN Hoi Sow, Mr. CHAN Yan Tin, Andrew and Ms. CHAN Yan Wai, Emily, 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 Ms. CHEUNG Chong Wai, Janet.