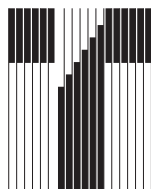


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## **TERN PROPERTIES COMPANY LIMITED**

**太興置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 277)**

### **RESIGNATION AND APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Tern Properties Company Limited (the “Company”) announces that Mr. CHAN Yan Tin, Andrew (“Mr. CHAN”) has resigned as a member of the nomination committee of the Company with effect from 10 August 2017 but will remain as an executive director of the Company.

Save as disclosed above, Mr. CHAN has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his resignation of member of nomination committee of the Company.

The Board would also like to express its sincere appreciation to Mr. CHAN for his valuable contribution to the Company during his tenure of service as a member of the nomination committee of the Company.

The Board also announces that Ms. CHAN Yan Wai, Emily, an executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 10 August 2017.

By order of the Board  
**Chan Hoi Sow**  
*Chairman*

Hong Kong, 10 August 2017

*As at the date of this announcement, the Board 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 Mr. LEUNG Kui King, Donald.*