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天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

POSTPONEMENT OF BOARD MEETING AND EXTENSION OF TIME FOR ANNOUNCEMENT OF AUDITED FINAL RESULTS

References are made to (i) the announcement of Tianjin Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to, among others, the extension of time to announce the Group’s audited final results for the year ended 31 December 2019 (the “**Final Results**”); and (ii) the announcement of the Company dated 17 April 2020 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 29 April 2020 for the purpose of, among other matters, approving the announcement of the Final Results and considering the recommendation on the payment of a final dividend (if any).

The Board announces that the Board meeting originally scheduled will be postponed as additional time is required for the Company’s auditors to finalise and complete the audit of an associated company of the Group. The Company will try its best to announce the Final Results on or before 15 May 2020. Further announcement on the date of the Board meeting will be made once determined.

By Order of the Board
Tianjin Development Holdings Limited
Wang Zhiyong
Chairman and Executive Director

Hong Kong, 28 April 2020

As at the date of this announcement, the Board of the Company consists of Mr. Wang Zhiyong, Mr. Chen Yanhua, Dr. Li Xiaoguang, Mr. Zhuang Qifei, Mr. Cui Xiaofei, Mr. Cheung Wing Yui, Edward, Dr. Cheng Hon Kwan**, Mr. Mak Kwai Wing, Alexander**, Ms. Ng Yi Kum, Estella**, Mr. Wong Shiu Hoi, Peter** and Dr. Loke Yu**.*

* *non-executive director*

** *independent non-executive director*