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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

References are made to the circular (the “Circular”) of Tianjin Development Holdings Limited (the “Company”) and the notice of annual general meeting of the Company (the “Notice”), both dated 15 May 2020. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 26 June 2020 (the “AGM”), all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Reports of the Directors and Independent Auditor for the year ended 31 December 2019.	761,010,382 (99.973%)	202,027 (0.027%)
2.	To declare a final dividend of HK4.78 cents per share.	761,096,382 (99.985%)	116,027 (0.015%)
3.	(a) To re-elect Mr. Chen Yanhua as Director;	760,468,382 (99.902%)	744,027 (0.098%)
	(b) To re-elect Dr. Li Xiaoguang as Director;	760,271,308 (99.876%)	941,101 (0.124%)
	(c) To re-elect Mr. Zhuang Qifei as Director;	760,271,308 (99.876%)	941,101 (0.124%)
	(d) To re-elect Mr. Cui Xiaofei as Director;	760,271,308 (99.876%)	941,101 (0.124%)
	(e) To re-elect Dr. Cheng Hon Kwan as Director;	760,841,845 (99.951%)	370,564 (0.049%)
	(f) To re-elect Mr. Mak Kwai Wing, Alexander as Director;	760,841,845 (99.951%)	370,564 (0.049%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
3.	(g) To re-elect Mr. Wong Shiu Hoi, Peter as Director; and	760,335,845 (99.885%)	876,564 (0.115%)
	(h) To authorise the Board to fix their remuneration.	761,096,382 (99.985%)	116,027 (0.015%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration.	761,049,845 (99.979%)	162,564 (0.021%)
5A.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the existing total number of shares of the Company in issue. #	761,096,382 (99.985%)	116,027 (0.015%)
5B.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing total number of shares of the Company in issue. #	730,579,471 (95.976%)	30,632,938 (4.024%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back. #	730,579,471 (95.976%)	30,632,938 (4.024%)
<i>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</i>			

# Full text of the resolution is set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 1,072,770,125, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No other persons have stated any intention in the Circular to vote against the proposed resolutions as set out in the Notice or to abstain from voting at the AGM.

Tricor Tengis Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 26 June 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