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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2021

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Independent Shareholders at the EGM by way of poll.

References are made to the circular (the “**Circular**”) of Tianjin Development Holdings Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”), both dated 3 December 2021. Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Independent Shareholders at the EGM held on 22 December 2021 by way of poll. The poll results of the EGM are as follows:-

The Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the 2021 Steam Purchase Master Agreement (as defined and described in the Circular) and the transactions contemplated thereunder (including the proposed annual caps). <sup>#</sup>	63,342,627 (99.99%)	37 (0.01%)
2.	To approve, confirm and ratify the 2021 Master Sales Agreement (as defined and described in the Circular) and the transactions contemplated thereunder (including the proposed annual caps). <sup>#</sup>	63,342,627 (99.99%)	37 (0.01%)
3.	To approve, confirm and ratify the 2021 Entrusted Processing Master Agreement (as defined and described in the Circular) and the transactions contemplated thereunder (including the proposed annual caps). <sup>#</sup>	63,342,627 (99.99%)	37 (0.01%)

<sup>#</sup> Full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,072,770,125. As stated in the Circular, the associates of TEDA Holding (which were interested in 673,759,143 shares of the Company as at the date of the EGM, representing approximately 62.81% of the total number of issued shares of the Company) were required to abstain and had abstained from voting on the Resolutions at the EGM. Accordingly, the total number of shares of the Company entitling holders to attend and vote on the Resolutions at the EGM was 399,010,982, representing approximately 37.19% of the total number of issued shares of the Company. There were no shares of the Company entitling holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No other persons have stated any intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM.

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

By Order of the Board  
**Tianjin Development Holdings Limited**  
**Chen Yanhua**  
*Executive Director and General Manager*

Hong Kong, 22 December 2021

*As at the date of this announcement, the Board of the Company consists of Mr. Zhang Bingjun, 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*