



天津發展控股有限公司

TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 882)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Tianjin Development Holdings Limited (the “Company”) has today declared an interim dividend for the six months ended 30 June 2007 of HK5.4 cents per share payable on 9 November 2007 to shareholders of the Company whose names appear on the Register of Members of the Company on 17 October 2007.

The Register of Members of the Company will be closed from Monday, 15 October 2007 to Wednesday, 17 October 2007, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the interim dividend, all share certificates with completed transfer forms either overleaf or separately, must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 12 October 2007.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Company Information” and on the website of the Company at <http://www.finance.thestandard.com.hk/en/0882tianjindev/> under “Announcement”.

By Order of the Board

Tianjin Development Holdings Limited

Wang Guanghao

Chairman

Hong Kong, 20 September 2007

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Guanghao, Dr. Ren Xuefeng, Mr. Yu Rumin, Mr. Nie Jiansheng, Mr. Dai Yan, Mr. Hu Chengli, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin, Dr. Zong Guoying and Mr. Zheng Daoquan as executive directors; Mr. Cheung Wing Yui as non-executive director and Mr. Kwong Che Keung, Gordon, Mr. Lau Wai Kit and Dr. Cheng Hon Kwan as independent non-executive directors.