



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)

SUSPENSION OF TRADING

At the request of Tianjin Development Holdings Limited (the “Company”), trading of the shares of the Company will be suspended effective from 9:30 a.m. on 3rd December, 2007 pending the release of an announcement in respect of a discloseable and connected transaction which is price sensitive in nature.

By order of the board of
Tianjin Development Holdings Limited
Ren Xuefeng
Chairman

Hong Kong, 3rd December, 2007

As at the date of this announcement, the Board consists of 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. Wang Guanghao and Mr. Cheung Wing Yui as non-executive directors; and Mr. Kwong Che Keung, Gordon, Mr. Lau Wai Kit and Dr. Cheng Hon Kwan as independent non-executive directors.