



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 declared a final dividend for the year ended 31 December 2007 of HK5.6 cents per share. The final dividend, which is subject to approval of the shareholders at the forthcoming annual general meeting of the Company to be held on Friday, 30 May 2008, is to be payable on or about Wednesday, 25 June 2008 to shareholders whose names appear on the register of members of the Company on 30 May 2008.

The register of members of the Company will be closed from Wednesday, 28 May 2008 to Friday, 30 May 2008, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the proposed final 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 Tuesday, 27 May 2008.

By Order of the Board

Tianjin Development Holdings Limited

Yu Rumin

Acting Chairman

Hong Kong, 17 April 2008

As at the date of this announcement, the board of directors of the Company consists of Mr. Yu Rumin, Mr. Wu Xuemin, 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.