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**天津发展控股有限公司**

**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 (the “Board”) of Tianjin Development Holdings Limited (the “Company”) has proposed a final dividend for the year ended 31 December 2008 of HK3.0 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 Tuesday, 2 June 2009, is to be payable on or about Wednesday, 24 June 2009 to shareholders whose names appear on the register of members of the Company on 2 June 2009.

The register of members of the Company will be closed from Monday, 1 June 2009 to Tuesday, 2 June 2009, 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 Friday, 29 May 2009.

By Order of the Board  
**Tianjin Development Holdings Limited**  
**Yu Rumin**  
*Acting Chairman*

Hong Kong, 23 April 2009

*As at the date of this announcement, the Board 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, Mr. Gong Jing 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.*

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