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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 under the Companies Ordinance)

(Stock code: 882)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tianjin Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 August 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 14 August 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. Zheng Daoquan, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin and Mr. Gong Jing as executive directors; Mr. Cheung Wing Yui as non-executive director; and Mr. Kwong Che Keung, Gordon and Dr. Cheng Hon Kwan as independent non-executive directors.