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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Tianjin Development Holdings Limited (the “Company”) has declared an interim dividend for the six months ended 30 June 2009 of HK5.2 cents per share payable on or about Wednesday, 21 October 2009 to shareholders of the Company whose name appear on the register of members of the Company on Tuesday, 29 September 2009.

The register of members of the Company will be closed from Monday, 28 September 2009 to Tuesday, 29 September 2009, both days inclusive, during which period 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, 25 September 2009.

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

Hong Kong, 27 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 Dr. 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.

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