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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)

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 April 9, 2010 at Suite 3607, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong at which the Board will, among other matters, approve the announcement of the audited results of the Company for the year ended 31 December 2009.

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

Hong Kong, 24 March 2010

As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Wu Xuemin, Mr. Dai Yan, Mr. Zheng Daoquan, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin, Dr. Gong Jing, Mr. Wang Zhiyong, Mr. Cheung Wing Yui*, Dr. Eliza Chan Ching Har*, Dr. Cheng Hon Kwan**, Mr. Kwong Che Keung, Gordon** and Mr. Mak Kwai Wing**.

* non-executive directors

** independent non-executive directors