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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)

CLARIFICATION ANNOUNCEMENT REGARDING PRESS ARTICLES AND UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Tianjin Development Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in accordance with Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) noted the increases in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such increases.

The Board also noted that press articles which appeared in today’s issue of the Oriental Daily News and The Sun as well as in sina.com.hk stated that “Tianjin Development’s 44.7% shareholding interest in Dynasty (00828) and 21.16% shareholding interest in Tianjin Port (03382) had suddenly been transferred to 天津醫藥”. The Board wishes to clarify that 天津市醫藥集團有限公司 (Tianjin Pharmaceutical Group Co., Ltd.) filed disclosure of interest forms with the Stock Exchange on 24 September 2013 to disclose its deemed interests in Dynasty Fine Wines Group Limited and Tianjin Port Development Holdings Limited following completion of the transfer to it of the entire issued share capital of Tsinlien Group Company Limited, the controlling shareholder of the Company, which transfer was disclosed in the Company’s announcement dated 30 November 2012.

Save as stated in the Company’s announcement dated 30 November 2012 and in this announcement, the Board confirms that there is no information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 27 September 2013

As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Wu Xuemin, Mr. Dai Yan, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Wang Zhiyong, Dr. Wang Weidong, Mr. Tuen Kong, Simon, Mr. Cheung Wing Yui, Edward, Dr. Chan Ching Har, Eliza*, Dr. Cheng Hon Kwan**, Mr. Mak Kwai Wing, Alexander**, Ms. Ng Yi Kum, Estella**, Mr. Wong Shiu Hoi, Peter** and Dr. Loke Yu**.*

* *non-executive director*

** *independent non-executive director*