

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2014

The Board is pleased to announce that the Resolution as set out in the notice of EGM dated 27 May 2014 was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of Tianjin Development Holdings Limited (the “**Company**”) dated 27 May 2014 (the “**Circular**”) in relation to the disposal of the entire issued share capital of Famous Ever Group Limited. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that at the EGM held on 16 June 2014, the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 27 May 2014 was duly passed by the Independent Shareholders by way of poll. The poll result of the EGM was as follows:

THE RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement and all transactions contemplated thereunder. [#]	42,915,052 (99.95%)	20,000 (0.05%)

[#] The full text of the Resolution was set out in the notice of EGM dated 27 May 2014.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,067,470,125. As stated in the Circular, Tsinlien and its associates were required to abstain and have abstained from voting on the Resolution at the EGM, and as at the date of the EGM, Tsinlien and its associates in aggregate held 673,219,143 shares of the Company, representing approximately 63.07% of the total issued shares of the Company. Accordingly, the total number of shares of the Company entitling holders to attend and vote for or against the Resolution at the EGM was 394,250,982, representing approximately 36.93% of the total issued shares of the Company as at the date of the EGM. There were no shares of the Company entitling holders to attend and only vote against the Resolution at the EGM.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the EGM.

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

Hong Kong, 16 June 2014

As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Wu Xuemin, Mr. Dai Yan, Mr. Zhang Wenli, Mr. Wang Zhiyong, Mr. Tuen Kong, Simon, Dr. Cui Di, Mr. Hao Feifei, 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*