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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)

(Stock Code: 882)

## POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2015

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

References are made to the circular (the “**Circular**”) of Tianjin Development Holdings Limited 天津發展控股有限公司 (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”), both dated 21 August 2015, in relation to the acquisition of 67% of the issued share capital of Thrive Leap Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on 9 September 2015 by way of poll. The poll result of the EGM is as follows:-

THE RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve, confirm and ratify the Agreement and all transactions contemplated thereunder. #	114,285,572 (90.24%)	12,366,000 (9.76%)

# Full text of the Resolution was set out in the Notice.

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 1,072,770,125. As stated in the Circular, Tsinlien and Tianjin Pharmaceutical and their respective associates (who were in aggregate interested in 673,219,143 shares of the Company as at the date of the EGM, representing approximately 62.76% of the total number of issued shares of the Company) were required to abstain and had abstained from voting on the Resolution at the EGM. Accordingly, the total number of shares of the Company entitling holders to attend and vote for or against the Resolution at the EGM was 399,550,982, representing approximately 37.24% of the total number of issued shares of the Company. There were no shares of the Company entitling holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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**  
**Zeng Xiaoping**  
*Chairman*

Hong Kong, 9 September 2015

*As at the date of this announcement, the Board consists of Mr. Zeng Xiaoping, Mr. Wang Zhiyong, Mr. Tuen Kong, Simon, Dr. Cui Di, Ms. Zhang Lili, Dr. Yang Chuan, 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*