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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by the board of directors (the “**Board**”) of Tianjin Development Holdings Limited (the “**Company**”).

On 11 February 2016, the Company noted through the website of the State Administration of Work Safety of the People’s Republic of China (中華人民共和國國家安全生產監督管理總局) the publication of the Tianjin Port “8·12” Ruihai company dangerous goods warehouse particularly serious fire explosion accident (天津港“8·12”瑞海公司危險品倉庫特別重大火災爆炸事故) investigation report, in which it has been suggested that the Chairperson of 天津港(集團)有限公司 (Tianjin Port (Group) Co., Ltd.), Ms. ZHANG Lili (“**Ms. Zhang**”) (an executive director of the Company) be subject to dismissal from employment. The Company has not been notified whether the aforesaid suggested action will have any impact on Ms. Zhang’s duties in the Company. Should there be further progress, the Company will make the relevant announcement.

By order of the Board
Tianjin Development Holdings Limited
Zeng Xiaoping
Chairman

Hong Kong, 11 February 2016

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*