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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 19 MAY 2017

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

References are made to the circular (the “**Circular**”) of Tianjin Development Holdings Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”), both dated 25 April 2017. 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 Shareholders at the EGM held on 19 May 2017 by way of poll. The poll result of the EGM is as follows:-

The Resolution	Number of votes (Approximate %)	
	For	Against
To approve the extension of the exercise periods of the Outstanding Options (as defined and described in the Circular) for two years from 24 May 2017 to 24 May 2019. <sup>#</sup>	761,098,017 (92.80%)	59,010,383 (7.20%)

<sup>#</sup> 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, which was the total number of shares entitling the holders to attend and vote for or against the Resolution at the EGM. There were no shares entitling the 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. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. No other persons have stated any intention in the Circular to vote against the Resolution or to abstain from voting 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**  
**Zeng Xiaoping**  
*Chairman*

Hong Kong, 19 May 2017

*As at the date of this announcement, the Board of the Company consists of Mr. Zeng Xiaoping, Mr. Wang Zhiyong, Mr. Tuen Kong, Simon, Dr. Cui Di, 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*