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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tianjin Development Holdings Limited
Stock code	00882
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2022
Announcement date	30 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0345 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0345 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 September 2022 16:30
Book close period	From 28 September 2022 to 30 September 2022
Record date	30 September 2022
Payment date	28 October 2022
Share registrar and its address	Tricor Tengis Limited
	17th Floor
	Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board of the Company consists of Mr. Wang Gang, Dr. Li Xiaoguang, Mr. Zhuang Qifei, Mr. Cui Xiaofei*, Mr. Cheung Wing Yui, Edward*, Dr. Cheng Hon Kwan**, Mr. Mak Kwai Wing, Alexander**, Ms. Ng Yi Kum, Estella**, Mr. Wong Shiu Hoi, Peter** and Dr. Loke Yu**.</p> <p>* non-executive director  ** independent non-executive director</p>	