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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 5 DECEMBER 2023

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 (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”), both dated 10 November 2023. 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 proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on 5 December 2023 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 Equity Transfer Agreement (as defined and described in the Circular) and the transactions contemplated thereunder. [#]	59,297,216 (99.99%)	27 (0.01%)

[#] 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, the associates of TEDA Holding (which were interested in 673,759,143 shares of the Company as at the date of the EGM, representing approximately 62.81% 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 on the Resolution at the EGM was 399,010,982, representing approximately 37.19% 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. 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, acted as scrutineer for the poll at the EGM.

The Directors who attended the EGM either in person or by electronic means are: Mr. Wang Gang, Dr. Zhai Xinxiang, Mr. Teng Fei, Mr. Sun Lijun, Ms. Ng Yi Kum, Estella, Mr. Wong Shiu Hoi, Peter, Mr. Lau Ka Keung and Mr. Sin Hendrick.

By Order of the Board
Tianjin Development Holdings Limited
Wang Gang
Chairman and Executive Director

Hong Kong, 5 December 2023

As at the date of this announcement, the Board of the Company consists of Mr. Wang Gang, Dr. Zhai Xinxiang, Mr. Teng Fei, Mr. Sun Lijun, Ms. Ng Yi Kum, Estella**, Mr. Wong Shiu Hoi, Peter**, Mr. Lau Ka Keung** and Mr. Sin Hendrick**.*

* *non-executive director*

** *independent non-executive director*