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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianjin Development Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 27 March 2024 (Wednesday) for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Tianjin Development Holdings Limited
Zhai Xinxiang
Executive Director and General Manager

Hong Kong, 15 March 2024

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*