



# 天津發展控股有限公司

## TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 882)

### NOTIFICATION LETTER 通知信函

25 April 2024

Dear Shareholders,

**Notification of Publication of 2023 Annual Report,  
Circular containing the General Mandates to Issue Shares and to Buy Back Shares, Declaration of Final Dividend,  
Re-election of Directors, Proposed Adoption of the New Articles of Association, Notice of Annual General Meeting and  
Form of Proxy (the "Current Corporate Communication")**

We are pleased to inform you that the Current Corporate Communication of Tianjin Development Holdings Limited (the "Company"), in English and Chinese, is now available on the Company's website at [www.tianjindev.com](http://www.tianjindev.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or deemed to have elected) to receive the Current Corporate Communication by electronic means through the Company's website but for any reason have difficulty in accessing the same or wish to receive printed copies of the Current Corporate Communication, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (by using the mailing label at the bottom of the Request Form if delivered in Hong Kong) to the Company's share registrar, Tricor Tengis Limited (the "Share Registrar") at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose to [882-ecom@hk.tricorglobal.com](mailto:882-ecom@hk.tricorglobal.com). The printed copy(ies) of the Current Corporate Communication will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice to the Share Registrar to change your choice of means of receipt of the Corporate Communications<sup>(Note)</sup>, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Share Registrar by hand or by post, or by sending an email to [882-ecom@hk.tricorglobal.com](mailto:882-ecom@hk.tricorglobal.com) for the change. The Request Form may be downloaded from the Company's website and the HKEXnews website.

Should you have any queries relating to this letter, please call the Share Registrar's customer service hotline at (852) 2980 1333 between 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Tianjin Development Holdings Limited**  
**Teng Fei**  
Chairman and Executive Director

Note: Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

敬啟者：

二零二三年年報、  
載有發行股份及回購股份之一般性授權、宣派末期股息、  
重選董事、建議採納新組織章程細則、股東週年大會通告之通函及  
代表委任表格(「本次公司通訊」)的刊發通知

吾等欣然通知 閣下天津發展控股有限公司(「本公司」)的本次公司通訊的英文及中文版現已載於本公司網站[www.tianjindev.com](http://www.tianjindev.com)及聯交所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。

倘 閣下已選擇(或被視為已選擇)以電子方式透過本公司網站收取本次公司通訊,但因任何原因以致閱覽有關文件時出現困難,或欲收取本次公司通訊的印刷本,請填妥及簽署本函件背頁的申請表格之甲部,經人手遞交或以郵寄方式(如在香港投寄,可使用申請表格底部隨附之郵寄標籤)送交本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓,或將有關要求電郵至[882-ecom@hk.tricorglobal.com](mailto:882-ecom@hk.tricorglobal.com),本次公司通訊之印刷本將按 閣下要求免費發送予 閣下。

閣下可隨時向股份過戶登記處發出合理時間的書面通知,更改收取公司通訊<sup>(附註)</sup>之方式,費用全免,請填妥本函件背頁的申請表格之乙部,經人手遞交或以郵寄方式送交股份過戶登記處,或發電郵至[882-ecom@hk.tricorglobal.com](mailto:882-ecom@hk.tricorglobal.com)提出更改要求。申請表格可在本公司網站及聯交所披露易網站下載。

倘 閣下對本函件有任何疑問,請於星期一至星期五(香港公眾假期除外)上午九時至下午五時,致電股份過戶登記處客戶服務熱線(852) 2980 1333查詢。

此 致

列位股東 台照

代表  
天津發展控股有限公司  
主席及執行董事  
滕飛  
謹啟

二零二四年四月二十五日

附註：公司通訊包括本公司的年報/中期報告、通告、通函、代表委任表格或其他刊物(包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。

Name(s) and address of Shareholder(s):

股東之姓名及地址：

REQUEST FORM 申請表格

To: Tianjin Development Holdings Limited (the "Company")
c/o Tricor Tengis Limited
17th Floor, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：天津發展控股有限公司(「本公司」)
經卓佳登捷時有限公司
香港夏慤道16號
遠東金融中心17樓

Part A: I/We have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. I/We would like to request the printed version(s) of the Current Corporate Communication in the manner as indicated below:

甲部：本人/吾等已收取或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本。本人/吾等現欲以下列所示之方式索取本次公司通訊之印刷本：

(Please mark a "✓" in the following box 請在下列空格內劃上「✓」號)

[ ] to receive printed version of the Current Corporate Communication. 收取本次公司通訊之印刷本。

Part B: I/We would like to change the choice of means of receipt of all future Corporate Communications of the Company in the manner as indicated below:

乙部：本人/吾等現欲更改收取本公司日後所有公司通訊的方式如下：

(Please mark a "✓" in ONLY ONE of the following box 請僅在下列其中一個空格內劃上「✓」號)

[ ] by electronic means through the Company's website (www.tianjindev.com) instead of in printed form with an email notification to my/our email address below or a notification letter of the publication of corporate communications on the Company's website; OR 僅以電子方式透過本公司網站(www.tianjindev.com)收取公司通訊，以取代印刷本；並且包括通過本人/吾等以下的電郵地址，收取公司通訊刊發通知，或收取有關通知的郵遞函件；或

Table with 10 empty cells for email address input.

(Please fill in your email address in BLOCK LETTERS 請以正楷填寫電郵地址)

[ ] to receive the printed version of all future Corporate Communications. 收取所有日後公司通訊之印刷本。

Signature 簽署

Date 日期

Name(s) of Shareholder(s) 股東姓名
(Please use BLOCK LETTERS 請以正楷填寫)

Contact telephone number 聯絡電話號碼

Notes 附註：

- 1. Please complete, sign and return this Request Form to the Share Registrar by hand (address as shown above), by post (using the mailing label as indicated below) or by email (882-ecom@hk.tricorglobal.com).
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
3. Any Request Form with more than one box marked "✓" in Part B, with no box marked "✓", with no signature or otherwise incorrectly completed will be void.
4. You are entitled to change your above selected choice at any time by reasonable notice in writing to the Share Registrar or by email to 882-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.
5. Please note that printed version of all the Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request. Printed version of all the Corporate Communications are also available on the Company's website (www.tianjindev.com) for 5 years from the date of first publication.
6. If you choose the website version of the Corporate Communications, but for any reason have difficulty in receiving or gaining access to the Corporate Communications, you will promptly upon request be sent the Corporate Communications in printed version(s) free of charge.
7. Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address and contact telephone number.
2. The Personal Data provided in this Request Form may be used in connection with processing and handling your instructions given on this Request Form for receiving Corporate Communications. Your supply of the Personal Data to the Company and/or its share registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its share registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request.
3. The Personal Data collected in this Request Form will be retained for such period as may be necessary for our record, verification and notification purposes.
4. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the share registrar of the Company, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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Please cut and stick the mailing label on the envelope when returning this Request Form to us. No postage stamp is required for local mailing

寄回此申請表格時，請將郵寄標籤剪貼於信封上。如在本港投寄，毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freeport No. 簡便回郵號碼：10 GP0
Hong Kong 香港
Tianjin Development Holdings Limited (882)