

# **Tianjin Development Holdings Limited**

## **Board Diversity Policy**

*(Adopted by the Board on 23 September 2013)*

### **1. Purpose**

This board diversity policy (the “**Policy**”) aims to set out the approach to achieve diversity on the board of directors (“**Board**”) of Tianjin Development Holdings Limited (the “**Company**”).

### **2. Scope of Application**

The Policy applies to the Board.

### **3. Policy Statement**

The Company recognises and embraces the benefits of having a diverse Board to enhance the quality of its performance. All Board appointments will be based on meritocracy, and candidates will be considered against objective criteria, having due regard for the benefits of diversity on the Board.

### **4. Measurable Objectives**

Selection of candidates will be based on a range of diversity perspectives, including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service. The ultimate decision will be based on merit and contribution that the selected candidates will bring to the Board.

### **5. Monitoring and Review of this Policy**

The nomination committee of the Company will monitor the implementation of this Policy, and will review this Policy, as appropriate, to ensure the effectiveness of this Policy. The nomination committee of the Company will discuss any revisions that may be required, and recommend any such revisions to the Board for consideration and approval.

### **6. Disclosure of this Policy**

A summary of this Policy will be disclosed in the corporate governance report as set out in the annual report of the Company on an annual basis.