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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 under the Companies Ordinance)

(Stock Code: 882)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the announcement (the “**Announcement**”) of Tianjin Development Holdings Limited (the “**Company**”) dated 11 October 2011 in relation to the discloseable and connected transaction for the acquisition of 21.83% equity interest in Tianjin Tianduan Press Co., Ltd. (the “**Acquisition**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular relating to the Acquisition shall be despatched to the Shareholders on or about 28 October 2011. As additional time is required for the preparation of the circular, an application for the delay in despatch of the circular has been made to the Stock Exchange and the despatch date of the circular is expected to be postponed to a date falling on or about 11 November 2011.

By Order of the Board
Tianjin Development Holdings Limited
Yu Rumin
Chairman

Hong Kong, 28 October 2011

As at the date of this announcement, the Board of the Company consists of Mr. Yu Rumin, Mr. Wu Xuemin, Mr. Dai Yan, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin, Dr. Gong Jing, Mr. Wang Zhiyong, Mr. Cheung Wing Yui, Edward, Dr. Chan Ching Har, Eliza*, Dr. Cheng Hon Kwan**, Mr. Mak Kwai Wing, Alexander** and Ms. Ng Yi Kum, Estella**.*

* *non-executive director*

** *independent non-executive director*