

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mi	31/10/2012						
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Tianjin Development Holdings Limited							
Date Submitted	2 Novemb	ber 2012					
I. Movements in Authorised S	hare Capita	.1					
1. Ordinary Shares							
(1) Stock code : 00882	Descript	ion :	Ordinar	y Share			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	month _	3,000,000,000	HKD0.10	HKD300,000,000.00			
Increase/(decrease)	-	NIL		NIL			
Balance at close of the month	-	3,000,000,000	HKD0.10	HKD300,000,000.00			
(2) Stock code : N/A	Descript	ion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	month _						
Increase/(decrease)	-						
Balance at close of the month	_						

No. of preference shares	Par value (State	Authorised share
	currency)	capital (State currency)
	-	
tion:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	-	
		Par value No. of other (State

No. of new shares of

N/A

N/A

(Other class)

NIL

No. of new shares of

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,067,470,125	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	1,067,470,125	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (25/05/2007) Ordinary shares NIL NIL NIL NIL NIL 28,900,000 (*Note 1*) 2. N/A) shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares)

Desc	eription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value		of di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	N/A		-					
	/ /)		-					
	Stock code (if listed) Class of shares issuable (Note 1)							
	Subscription price							
	EGM approval date (if applicable)							
2.	(dd/mm/yyyy) N/A	(/ /)					
<u>Z.</u>	IN/A							
		·						-
(,							
	Stock code (if listed) Class of shares issuable (Note 1)							
	Subscription price EGM approval date							
	(if applicable)							
3.	(dd/mm/yyyy) N/A	(/ /)					
3.	IV/A							
(/ /) Stock and (if listed)							
	Stock code (if listed) Class of shares							
	issuable (Note 1)							
	Subscription price EGM approval date							
	(if applicable)							
4.	(dd/mm/yyyy) N/A	(/ /)					
4.	IV/A							
		· · · · <u></u>						
(/ /) G: 1 (GF: -)							
	Stock code (if listed) Class of shares							
	issuable (Note 1)							
	Subscription price EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	(/ /)					
				Total B.	(Ordin	nary shares)	N/A	
					(Prefere	ence shares)	N/A	· -
					(Other class)	N/A	-

	vertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		<u> </u>					
		<u> </u>					
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
	Subscription priceEGM approval date						
2.	(if applicable) (dd/mm/yyyy)) N/A	(/ /)					
		_					
	Stock code (if listed)						
	Class of shares issuable (Note 1)						
	Subscription price EGM approval date (if applicable)						
3.	(dd/mm/yyyy) N/A						
	Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price EGM approval date						
		(/ /)					
4.	N/A	<u> </u>					
	Stock code (if listed)	- 					
	Class of shares issuable (<i>Note 1</i>) Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		. ,		Total C. (Ordin	nary shares)ence shares)	N/A N/A	-
Ì					Other class)		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares (Note 1)		
2. N/A (/ /) shares (Note 1)		
3. N/A (/ /)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A (*Note 1*) (/ /) At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares N/A Class of repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares N/A Class of redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) **NIL** N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):			
N/A			
Submitted by:	TUEN Kong, Simon		
Title:	Secretary		
(Director, Secr	retary or other duly authorised officer)		
Notes:			

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.