

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2016

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Independent Shareholders at the EGM by way of poll.

References are made to the circular (the “**Circular**”) of Tianjin Development Holdings Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”), both dated 7 April 2016. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on 27 April 2016 by way of poll. The poll result of the EGM is as follows:-

| The Resolution | Number of votes (Approximate %) | |
|--|------------------------------------|-----------|
| | For | Against |
| To approve, confirm and ratify the Master Sales Agreement (as defined and described in the Circular) and all transactions contemplated thereunder and the Sales Annual Caps (as defined and described in the Circular). [#] | 117,385,561 (100%) | 0 (0%) |

[#] Full text of the Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,072,770,125. As stated in the Circular, Tianjin Pharmaceutical and its associates (who were interested in 673,753,143 shares of the Company as at the date of the EGM, representing approximately 62.80% of the total number of issued shares of the Company) were required to abstain and had abstained from voting on the Resolution at the EGM. Accordingly, the total number of shares of the Company entitling holders to attend and vote for or against the Resolution at the EGM was 399,016,982, representing approximately 37.20% of the total number of issued shares of the Company. There were no shares of the Company entitling holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board
Tianjin Development Holdings Limited
Zeng Xiaoping
Chairman

Hong Kong, 27 April 2016

As at the date of this announcement, the Board of the Company consists of Mr. Zeng Xiaoping, Mr. Wang Zhiyong, Mr. Tuen Kong, Simon, Dr. Cui Di, Ms. Zhang Lili, Dr. Yang Chuan, Mr. Cheung Wing Yui, Edward, Dr. Chan Ching Har, Eliza*, Dr. Cheng Hon Kwan**, Mr. Mak Kwai Wing, Alexander**, Ms. Ng Yi Kum, Estella**, Mr. Wong Shiu Hoi, Peter** and Dr. Loke Yu**.*

* *non-executive director*

** *independent non-executive director*