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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)

(Stock Code: 882)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Tianjin Development Holdings Limited (the “**Company**”) dated 6 June 2017 in relation to, *inter alia*, resignation of the company secretary of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Lee Su Yee, Bonnia has been appointed as the Company Secretary of the Company with effect from 30 August 2017.

Ms. Lee joined the Company since October 2010 as an assistant company secretary. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom. She is also a holder of the Practitioner’s Endorsement from The Hong Kong Institute of Chartered Secretaries. Ms. Lee holds a Master of Science Degree in Professional Accounting and Corporate Governance from City University of Hong Kong and has extensive experience in company secretarial practice.

The Board would like to express its warm welcome to Ms. Lee on her new appointment.

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

Hong Kong, 30 August 2017

As at the date of this announcement, the Board of the Company consists of Mr. Zeng Xiaoping, Mr. Wang Zhiyong, Dr. Cui Di, 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*