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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019

References are made to the circular (the “Circular”) of Tianjin Development Holdings Limited (the “Company”) and the notice of annual general meeting of the Company (the “Notice”), both dated 29 April 2019. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 5 June 2019 (the “AGM”), all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Reports of the Directors and Independent Auditor for the year ended 31 December 2018.	751,864,413 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK4.78 cents per share.	751,864,413 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wang Zhiyong as Director;	737,060,223 (98.03%)	14,804,190 (1.97%)
	(b) To re-elect Mr. Cheung Wing Yui, Edward as Director;	748,755,449 (99.59%)	3,108,964 (0.41%)
	(c) To re-elect Ms. Ng Yi Kum, Estella as Director;	749,490,823 (99.68%)	2,373,590 (0.32%)
	(d) To re-elect Dr. Loke Yu as Director; and	725,075,479 (96.44%)	26,788,934 (3.56%)
	(e) To authorise the Board to fix their remuneration.	751,864,413 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration.	751,864,413 (100.00%)	0 (0.00%)
5A.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the existing total number of shares of the Company in issue. #	751,864,413 (100.00%)	0 (0.00%)
5B.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing total number of shares of the Company in issue. #	721,495,753 (95.96%)	30,368,660 (4.04%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back. #	721,732,753 (95.99%)	30,131,660 (4.01%)
<i>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</i>			

# Full text of the resolution is set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 1,072,770,125, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No other persons have stated any intention in the Circular to vote against the proposed resolutions as set out in the Notice or to abstain from voting at the AGM.

Tricor Tengis Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Tianjin Development Holdings Limited**  
**Wang Zhiyong**  
*Executive Director and General Manager*

Hong Kong, 5 June 2019

*As at the date of this announcement, the Board of the Company consists of 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