



天津發展控股有限公司

TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 882)

NOTIFICATION LETTER 通知信函

17 September 2024

Dear Shareholders,

Notification of Publication of 2024 Interim Report (the “Current Corporate Communication”)

We are pleased to inform you that the Current Corporate Communication of Tianjin Development Holdings Limited (the “Company”), in English and Chinese, is now available on the Company’s website at www.tianjindev.com and the HKEXnews website at www.hkexnews.hk.

If you have elected (or deemed to have elected) to receive the Current Corporate Communication by electronic means through the Company’s website but for any reason have difficulty in accessing the same or wish to receive printed copies of the Current Corporate Communication, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (by using the mailing label at the bottom of the Request Form if delivered in Hong Kong) to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”) at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose to 882-ecom@hk.tricorglobal.com. The printed copy(ies) of the Current Corporate Communication will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice to the Share Registrar to change your choice of means of receipt of the Corporate Communications^(Note), free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Share Registrar by hand or by post, or by sending an email to 882-ecom@hk.tricorglobal.com for the change. The Request Form may be downloaded from the Company’s website and the HKEXnews website.

Should you have any queries relating to this letter, please call the Share Registrar’s customer service hotline at (852) 2980 1333 between 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Tianjin Development Holdings Limited
Teng Fei
Chairman and Executive Director

Note: Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any “Corporate Communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

敬啟者：

二零二四年中期報告 (「本次公司通訊」)的刊發通知

吾等欣然通知 閣下天津發展控股有限公司(「本公司」)的本次公司通訊的英文及中文版現已載於本公司網站www.tianjindev.com及聯交所披露易網站www.hkexnews.hk。

倘 閣下已選擇(或被視為已選擇)以電子方式透過本公司網站收取本次公司通訊，但因任何原因以致閱覽有關文件時出現困難，或欲收取本次公司通訊的印刷本，請填妥及簽署本函件背頁的申請表格之甲部，經人手遞交或以郵寄方式(如在香港投寄，可使用申請表格底部隨附之郵寄標籤)送交本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓，或將有關要求電郵至882-ecom@hk.tricorglobal.com，本次公司通訊之印刷本將按 閣下要求免費發送予 閣下。

閣下可隨時向股份過戶登記處發出合理時間的書面通知，更改收取公司通訊^(附註)之方式，費用全免，請填妥本函件背頁的申請表格之乙部，經人手遞交或以郵寄方式送交股份過戶登記處，或發電郵至882-ecom@hk.tricorglobal.com提出更改要求。申請表格可在本公司網站及聯交所披露易網站下載。

倘 閣下對本函件有任何疑問，請於星期一至星期五(香港公眾假期除外)上午九時至下午五時，致電股份過戶登記處客戶服務熱線(852) 2980 1333查詢。

此 致

列位股東 台照

代表
天津發展控股有限公司
主席及執行董事
滕飛
謹啟

二零二四年九月十七日

附註：公司通訊包括本公司的年報／中期報告、通告、通函、代表委任表格或其他刊物(包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。

