



天津發展控股有限公司

TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong SAR with limited liability under the Companies Ordinance)

(Stock Code: 882)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 26TH MAY, 2006**

At the Annual General Meeting of Tianjin Development Holdings Limited (the “Company”) held at Tianshan & Lushan Rooms, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Hong Kong on Friday, 26th May 2006 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of AGM dated 28th April 2006.

As at the date of the AGM, the issued share capital for the Company was 969,617,564 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar, Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All resolutions were approved by the shareholders of the Company and the poll results are as follows:

	Resolutions	Number of Votes (%)	
		For (no. of Shares)	Against (no. of Shares)
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31st December, 2005	594,565,205 100%	0 NIL
2.	To declare a final dividend of HK 4 cents per ordinary share for the year ended 31st December, 2005	574,187,205 96.57%	20,378,000 3.43%
3.(i)(a)	To re-elect Mr. Yu Rumin as executive Director	581,495,133 100%	0 NIL
3.(i)(b)	To re-elect Dr. Wang Jiandong as executive Director	581,495,133 100%	0 NIL
3.(i)(c)	To re-elect Mr. Sun Zengyin as executive Director	581,323,133 99.97%	172,000 0.03%
3.(i)(d)	To re-elect Mr. Ye Disheng as non-executive Director	581,323,133 99.97%	172,000 0.03%
3.(i)(e)	To re-elect Mr. Cheung Wing Yui as non-executive Director	581,323,133 99.97%	172,000 0.03%
3(ii)	To authorise the Board of Directors to fix their remuneration	589,653,133 99.85%	858,072 0.15%
4.	To re-appoint PricewaterhouseCoopers as Auditors and authorise the Board of Directors to fix their remuneration	594,565,205 100%	0 NIL
5. A.	To approve to grant an unconditional mandate to the Directors to repurchase the Company’s own shares	594,565,205 100%	0 NIL
5. B.	To approve to grant an unconditional mandate to the Directors to issue and allot shares	560,163,133 94.21%	34,402,072 5.79%
5. C.	To approve to extend the mandate granted under Resolution No. 5B by adding the nominal amount of the shares repurchased by the Company pursuant to Resolution No. 5A.	584,389,133 98.29%	10,176,072 1.71%

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of this announcement, the Board consists of Mr. Wang Guanghao, Dr. Ren Xuefeng, Mr. Yu Rumin, Dr. Zhang Hongru, Mr. Nie Jiansheng, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin and Dr. Pang Jinhua as executive directors, Mr. Ye Disheng and Mr. Cheung Wing Yui as non-executive directors and Mr. Kwong Che Keung, Gordon, Mr. Lau Wai Kit and Dr. Cheng Hon Kwan as independent non-executive directors.

By order of the Board  
**Tianjin Development Holdings Limited**  
**Wang Guanghao**  
*Chairman*

Hong Kong, 26th May 2006

Please also refer to the published version of this announcement in The Standard.