



天津發展控股有限公司

TIANJIN DEVELOPMENT HOLDINGS LIMITED

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

(Stock Code: 882)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 6 SEPTEMBER 2007**

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

Reference is made to the announcement of the Company dated 27 July 2007 and the circular of the Company dated 17 August 2007 (the "Circular") in relation to the Discloseable Transaction and Connected Transaction. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

**RESULTS OF EGM**

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 6 September 2007 (the "EGM"), the ordinary resolution proposed to approve the 40% Golden Horse Agreement, the 60% Golden Horse Agreement, the Coastal Rapid Agreement, the Dynamic Infrastructure Agreement and the Pearl Harbour Agreement and all transactions contemplated thereunder as set out in the notice of EGM dated 17 August 2007 (the "Notice of EGM") was duly passed by Independent Shareholders by way of poll. The poll results in respect of the ordinary resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve the 40% Golden Horse Agreement, the 60% Golden Horse Agreement, the Coastal Rapid Agreement, the Dynamic Infrastructure Agreement and the Pearl Harbour Agreement and all transactions contemplated thereunder.*	738,136,485 (100%)	0 (0%)
As all of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution at the EGM.		

\* The full text of the ordinary resolution was set out in the Notice of EGM.

As at the date of the EGM, a total 1,035,620,125 Shares were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 1,035,620,125 Shares. There were no Shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.

As at the date of the EGM, none of Starwell or its associates had any shareholding interest in the Company which is required to abstain from voting on the ordinary resolution at the EGM.

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**  
**Wang Guanghao**  
*Chairman*

Hong Kong, 6 September 2007

*As at the date of this announcement, the Board consists of Mr. Wang Guanghao, Dr. Ren Xuefeng, Mr. Yu Rumin, Mr. Nie Jiansheng, Mr. Dai Yan, Mr. Hu Chengli, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin, Dr. Zong Guoying and Mr. Zheng Daoquan as executive directors; Mr. Cheung Wing Yui as non-executive director; and Mr. Kwong Che Keung, Gordon, Mr. Lau Wai Kit and Dr. Cheng Hon Kwan as independent non-executive directors.*