



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 16 JANUARY 2008**

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

Reference is made to the announcement of the Company dated 3 December 2007, the notice of the Extraordinary General Meeting (the “EGM”) dated 21 December 2007 (the “Notice of EGM”) and the circular of the Company dated 21 December 2007 (the “Circular”) in relation to the discloseable 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 THE EGM

The Board is pleased to announce that at the EGM, the ordinary resolution proposed to approve the Sale and Purchase Agreement and all transactions contemplated thereunder (the “Ordinary Resolution”) as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the Ordinary Resolution were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve the Sale and Purchase Agreement and all transactions contemplated thereunder.*	176,842,780 (89.94%)	19,782,358 (10.06%)

As 89.94% of the votes were cast in favour of the Ordinary Resolution, the Ordinary 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 of 1,035,620,125 Shares were in issue. As stated in the Circular, Tsinlien and its associates, which held 538,189,143 Shares, representing approximately 51.97% of the issued share capital of the Company as at the date of the EGM, were required to abstain and had abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 497,430,982 Shares, representing approximately 48.03% of the Company's total issued share capital. There were no Shares entitling the holders to attend and only vote against 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
Ren Xuefeng
Chairman

Hong Kong, 16 January 2008

As at the date of this announcement, the Board consists of 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. Wang Guanghao 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.