



天津发展控股有限公司

TIANJIN DEVELOPMENT HOLDINGS LIMITED

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

(Stock Code: 882)

## POLL RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2008

### POLL RESULTS OF THE AGM

At the annual general meeting of Tianjin Development Holdings Limited (the “Company”) held on 30 May 2008 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 29 April 2008. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2007.	759,238,293 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2007.	761,420,069 (100%)	0 (0%)
3.	(a) To re-elect Mr. Wu Xuemin as Director;	659,165,043 (86.601%)	101,983,026 (13.399%)
	(b) To re-elect Dr. Wang Jiandong as Director;	761,416,087 (99.999%)	3,982 (0.001%)
	(c) To re-elect Mr. Bai Zhisheng as Director;	659,409,043 (86.633%)	101,739,026 (13.367%)
	(d) To re-elect Mr. Zhang Wenli as Director;	753,750,316 (98.993%)	7,669,753 (1.007%)
	(e) To re-elect Mr. Sun Zengyin as Director;	664,088,814 (87.248%)	97,059,255 (12.752%)
	(f) To re-elect Mr. Cheung Wing Yui as Director; and	761,416,087 (99.999%)	3,982 (0.001%)
	(g) To authorise the Board of Directors to fix the remuneration of the Directors.	761,420,069 (100%)	0 (0%)
4.	To re-appoint Independent Auditor and authorise the Board of Directors to fix the remuneration of the Independent Auditor.	761,420,069 (100%)	0 (0%)
5A.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	761,420,069 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5B.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	613,273,125 (80.693%)	146,730,944 (19.307%)
5C.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	613,275,125 (81.091%)	143,004,944 (18.909%)
As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.			

## POLL RESULTS OF THE EGM

Reference is made to the joint announcement of the Company and Tianjin Port dated 12 March 2008, the notice of the extraordinary general meeting dated 2 April 2008 (the “Notice of EGM”) and the circular of the Company dated 2 April 2008 (the “Circular”) in relation to the revision of annual caps of an existing continuing connected transaction and new continuing connected transaction. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 30 May 2008 (the “EGM”), the ordinary resolutions proposed to approve (i) the New Labour Services Framework Agreement and the revised annual caps and (ii) the Shenggang Labour Services Framework Agreement and the annual caps as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll. The poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve the New Labour Services Framework Agreement and the revised annual caps.*	211,383,284 (100%)	0 (0%)
2.	To approve the Shenggang Labour Services Framework Agreement and the annual caps.*	211,383,284 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed as ordinary resolutions at the EGM.			

\* The full text of the ordinary resolutions were set out in the Notice of EGM.

As at the date of the AGM and the EGM, a total of 1,067,470,125 Shares were in issue. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM and the EGM were 1,067,470,125 Shares and 497,430,982 Shares respectively. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM and the EGM.

As stated in the Circular, Tsinlien and its associates, which held 570,039,143 Shares, representing approximately 53.40% 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 resolutions at the EGM.

Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the AGM and the EGM.

By Order of the Board  
**Tianjin Development Holdings Limited**  
**Yu Rumin**  
*Acting Chairman*

Hong Kong, 30 May 2008

*As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Wu Xuemin, 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.*