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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)

RESIGNATION OF COMPANY SECRETARY, GROUP FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tianjin Development Holdings Limited (the “**Company**”) announces that Mr. Tsang Wai Yip (“**Mr. Tsang**”) has resigned as company secretary, group financial controller and authorised representative of the Company with effect from 17 October 2009.

The Company is actively identifying suitable candidates with appropriate qualifications to fill the vacancies of company secretary and authorised representative in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcement as and when required by the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company in the past.

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

Hong Kong, 16 October 2009

As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Wu Xuemin, Mr. Dai Yan, Mr. Zheng Daoquan, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin and Dr. Gong Jing as executive directors; Mr. Cheung Wing Yui as non-executive director; and Mr. Kwong Che Keung, Gordon and Dr. Cheng Hon Kwan as independent non-executive directors.