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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)

(Stock Code: 882)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

References are made to the circular (the “Circular”) of Tianjin Development Holdings Limited (the “Company”) and the notice of annual general meeting of the Company (the “AGM Notice”), both dated 25 April 2024. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 13 June 2024 (the “AGM”), all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the reports of the directors and independent auditor for the year ended 31 December 2023.	726,268,737 (99.97%)	183,225 (0.03%)
2.	To declare a final dividend of HK8.80 cents per share.	726,451,962 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Teng Fei as Director;	699,607,042 (96.30%)	26,844,920 (3.70%)
	(b) To re-elect Dr. Zhai Xinxiang as Director;	715,289,713 (98.46%)	11,162,249 (1.54%)
	(c) To re-elect Ms. Ng Yi Kum, Estella as Director;	699,607,042 (96.30%)	26,844,920 (3.70%)
	(d) To re-elect Mr. Wong Shiu Hoi, Peter as Director; and	715,341,962 (98.47%)	11,110,000 (1.53%)
	(e) To authorise the Board to fix their remuneration.	714,437,042 (98.35%)	12,014,920 (1.65%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as independent auditor and to authorise the Board to fix its remuneration.	715,341,962 (98.47%)	11,110,000 (1.53%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
5A.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the existing total number of shares of the Company in issue. #	726,451,962 (100.00%)	0 (0.00%)
5B.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing total number of shares of the Company in issue. #	695,629,280 (96.76%)	23,278,682 (3.24%)
5C.	Subject to the passing of ordinary resolutions nos. 5A and 5B set out in the AGM Notice, to extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back. #	688,367,280 (94.76%)	38,084,682 (5.24%)
<i>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</i>			
SPECIAL RESOLUTION		Number of votes (Approximate %)	
		For	Against
6.	To adopt the New Articles of Association. #	711,645,962 (97.96%)	14,806,000 (2.04%)
<i>As not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.</i>			

Full text of the resolution is set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 1,072,770,125, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No other persons have stated any intention in the Circular to vote against the proposed resolutions as set out in the AGM Notice or to abstain from voting at the AGM.

Tricor Tengis Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

The Directors who attended the AGM either in person or by electronic means are as follows: Mr. Teng Fei, Dr. Zhai Xinxiang, Mr. Sun Lijun, Ms. Ng Yi Kum, Estella, Mr. Wong Shiu Hoi, Peter, Mr. Lau Ka Keung and Mr. Sin Hendrick.

By Order of the Board
Tianjin Development Holdings Limited
Teng Fei
Chairman and Executive Director

Hong Kong, 13 June 2024

As at the date of this announcement, the Board of the Company consists of Mr. Teng Fei, Dr. Zhai Xinxiang, Mr. Sun Lijun, Ms. Ng Yi Kum, Estella**, Mr. Wong Shiu Hoi, Peter**, Mr. Lau Ka Keung** and Mr. Sin Hendrick**.*

* non-executive director

** independent non-executive director