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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 23 JUNE 2026

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 28 April 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders at the annual general meeting of the Company held on 23 June 2026 (the "**AGM**") 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 2025. | 696,241,300 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend of HK8.82 cents per share for the year ended 31 December 2025. | 696,241,300 (100.00%) | 0 (0.00%) |
| 3. | (a) To re-elect Dr. Zhai Xinxiang as an executive Director; | 696,075,051 (99.98%) | 166,249 (0.02%) |
| | (b) To re-elect Ms. Ng Yi Kum, Estella as an independent non-executive Director; | 694,779,807 (99.79%) | 1,461,493 (0.21%) |
| | (c) To re-elect Mr. Wong Shiu Hoi, Peter as an independent non-executive Director; and | 695,799,051 (99.94%) | 442,249 (0.06%) |
| | (d) To authorise the Board to fix the remuneration of Directors. | 696,221,300 (99.99%) | 20,000 (0.01%) |
| 4. | To re-appoint Messrs. Deloitte Touche Tohmatsu as independent auditor and to authorise the Board to fix its remuneration. | 675,168,636 (96.97%) | 21,072,664 (3.03%) |

| 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 (excluding treasury shares). # | 696,241,300 (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 (excluding treasury shares). # | 674,897,143 (96.93%) | 21,344,157 (3.07%) |
| 5C. | To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back. # | 674,897,143 (96.93%) | 21,344,157 (3.07%) |
| *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.* | | | |

*# 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, and the Company does not have any treasury shares. 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 Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

The Directors who attended the AGM are: Dr. Zhai Xinxiang, Mr. Xia Binhui, 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**
**Zhai Xinxiang**
*Executive Director and General Manager*

Hong Kong, 23 June 2026

*As at the date of this announcement, the Board consists of Mr. Teng Fei, Dr. Zhai Xinxiang, Mr. Xia Binhui, 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*