天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tianjin Development Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on 28 August 2026 (Friday) for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend (if any).

By Order of the Board
Tianjin Development Holdings Limited
Zhang Wang
Chairman and Executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the Board of the Company consists of Mr. Zhang Wang, 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*