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天津发展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

**CHANGE OF DEADLINE
FOR LODGING OF THE FORM OF PROXY
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 5 DECEMBER 2023**

Reference is made to (i) the circular of Tianjin Development Holdings Limited (the “**Company**”) dated 10 November 2023 (the “**Circular**”); (ii) the notice of extraordinary general meeting of the Company (the “**EGM**”) dated 10 November 2023 (the “**Notice of EGM**”); and (iii) the form of proxy of the Company in relation to the EGM to be held on 5 December 2023 (Tuesday) at 3:00 p.m. (the “**Proxy Form**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that the deadline for lodging of the Proxy Form, which was initially scheduled to be no later than 3:00 p.m. on 1 December 2023 (Friday) as set out in the Circular, the Notice of EGM and the Proxy Form, is rescheduled to no later than 3:00 p.m. on **2 December 2023 (Saturday)**.

Save for the changes as stated herein above, all other information and contents set out in the Circular, the Notice of EGM and the Proxy Form, including, among others, the date and time of the EGM, the book closure period for the register of members, and the resolution to be considered at the EGM remain unchanged. The Proxy Form still remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to lodge the Proxy Form are advised to pay attention to the aforementioned change of deadline.

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

Hong Kong, 13 November 2023

As at the date of this announcement, the Board of the Company consists of Mr. Wang Gang, Dr. Zhai Xinxiang, Mr. Teng Fei, 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*