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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 under the Companies Ordinance)

(Stock Code: 882)

RETIREMENT OF DIRECTOR

The Board announces that Mr. Zheng Daoquan has resigned as an executive director of the Company with effect from 31 December 2010 as he has reached the retirement age.

The board of directors (the “**Board**”) of Tianjin Development Holdings Limited (the “**Company**”) announces that Mr. Zheng Daoquan (“**Mr. Zheng**”) has resigned as an executive director of the Company with effect from 31 December 2010 as he has reached the retirement age.

Mr. Zheng has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zheng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 31 December 2010

As at the date of this announcement, the Board of the Company consists of Mr. Yu Rumin, Mr. Wu Xuemin, Mr. Dai Yan, Dr. Wang Jiandong, Mr. Bai Zhisheng, Mr. Zhang Wenli, Mr. Sun Zengyin, Dr. Gong Jing, Mr. Wang Zhiyong, Mr. Cheung Wing Yui, Dr. Eliza Chan Ching Har *, Dr. Cheng Hon Kwan**, Mr. Mak Kwai Wing** and Ms. Ng Yi Kum, Estella**.*

* *non-executive director*

** *independent non-executive director*