



天津發展控股有限公司

TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 882)

SHAREHOLDERS COMMUNICATION POLICY

The board of directors (the “**Board**”) of Tianjin Development Holdings Limited (the “**Company**”) recognizes the importance of effective communication with shareholders of the Company (“**Shareholders**”) and aims to provide Shareholders with equal and timely access to information about the Company in order to enable the Shareholders to exercise their rights in an informed manner and engage actively with the Company. The purpose of this policy is to promote effective communication with Shareholders by providing various channels for Shareholders to access the information of the Company.

Shareholders’ Enquiries

- Shareholders who have any queries in respect of their shareholding should contact the Company’s share registrar, Tricor Tengis Limited.
- Shareholders may give their comments or make enquiries to the Company by email at info@tianjindev.com.

Corporate Communication ^(Note)

- Corporate communication will be provided to Shareholders in both English and Chinese versions to facilitate their understanding.
- All corporate communication will be sent to Shareholders on the share registrar of the Company.

Note: Corporate communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the independent auditor’s report, the interim report, a notice of meeting, a circular and a proxy form.

Company Website

- Information released by the Company to the HKExnews website is also immediately posted on the Company’s website (<http://finance.thestandard.com.hk/en/0882tianjindev/>). Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.
- Information on the Company’s website will be updated on a regular basis.

General Meetings

- Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- The process of the Company's general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.
- Board members, in particular, either the chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

Shareholder Privacy

- The Company recognizes the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

March 2012

(The Chinese version is for reference only and in case of any discrepancy between the Chinese and English versions, the English version shall prevail.)