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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03382)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2021**

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) as set out in the notice of extraordinary general meeting (the “EGM”) of the Company dated 1 April 2021 (the “Notice”) was duly passed by the Independent Shareholders at the EGM held on 28 April 2021 by way of poll.

Reference is made to the circular of the Company dated 1 April 2021 (the “Circular”) and the Ordinary Resolution as set out in the Notice. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on 28 April 2021 by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 6,158,000,000 Shares. As stated in the Circular, Tianjin Port (Group) Co., Ltd.\* (天津港(集團)有限公司) and its associates (who were interested in 3,294,530,000 Shares as at the date of the EGM, representing 53.5% of the issued share capital of the Company) were required to abstain and have abstained from voting on the Ordinary Resolution at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the Ordinary Resolution at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 2,863,470,000 Shares, representing 46.5% of the issued share capital of the Company. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and/or ratify the Equity Transfer Agreement and the Disposal, all as defined and described in the Circular, and all other transactions in connection therewith and any other ancillary documents.	1,484,155,331 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**Tianjin Port Development Holdings Limited**  
**Chu Bin**  
*Chairman*

Hong Kong, 28 April 2021

*As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Sun Bin, Ms. Xue Xiaoli and Ms. Shi Jing as executive directors; Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.*

\* *For identification purposes only*