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

**(Stock Code: 03382)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2021**

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) is pleased to announce that all the ordinary resolutions as set out in the notice of AGM were duly passed by the Shareholders at the AGM held on 23 June 2021 by way of poll.

Reference is made to the circular of the Company dated 28 April 2021 (the “Circular”) and all the ordinary resolutions as set out in the notice of AGM. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the number of issued shares of the Company was 6,158,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all ordinary resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. To practise good corporate governance, all Directors who were the Shareholders, abstained from voting on ordinary resolution No. 3(d) of the notice of AGM. The respective Director who was subject for re-election at the AGM and also a Shareholder abstained from voting on the respective resolution concerning his own re-election.

The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2020.	4,763,962,578 (99.97%)	1,658,250 (0.03%)
2.	To declare a final dividend of HK4.13 cents per share for the year ended 31 December 2020.	4,765,620,578 (99.99%)	250 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(a) To re-elect SUN Bin as Director.	4,653,865,735 (97.65%)	111,755,093 (2.35%)
	(b) To re-elect Japhet Sebastian LAW as Director.	4,690,979,048 (98.46%)	73,141,780 (1.54%)
	(c) To re-elect ZHANG Weidong as Director.	4,699,219,735 (98.61%)	66,401,093 (1.39%)
	(d) To authorise the Board to fix the Directors' remuneration.	4,763,736,328 (99.99%)	384,500 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	4,765,620,578 (99.99%)	250 (0.01%)
5(A).	To grant a general mandate to the Directors to repurchase shares of the Company.	4,765,236,578 (99.99%)	384,250 (0.01%)
5(B).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	4,635,378,391 (97.27%)	130,242,437 (2.73%)
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by the number of shares repurchased by the Company.	4,635,770,141 (97.28%)	129,850,687 (2.72%)

All the ordinary resolutions proposed at the AGM were duly passed.

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

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

Hong Kong, 23 June 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; and Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.*