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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03382)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 AUGUST 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 28 June 2021 (the “Notice”) was duly passed by the Shareholders at the EGM held on 13 August 2021 by way of poll.

Reference is made to the circular of the Company dated 28 June 2021 (the “Circular”) and the Ordinary Resolution as set out in the Notice. Unless otherwise defined herein or 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 Shareholders at the EGM held on 13 August 2021 by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 6,158,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM. 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. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

The poll results are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To approve, confirm and/or ratify the Tianjin Port Container Agreement and the COSCO SHIPPING Ports Euroasia Agreement, each as defined and described in the Circular, and the transactions contemplated thereunder and any other ancillary documents.	4,755,772,572 (99.93%)	3,240,259 (0.07%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an 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, 13 August 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.