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天津港發展控股有限公司
Tianjin Port Development Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03382)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 JUNE 2022

Reference is made to the notice of annual general meeting ("AGM") of Tianjin Port Development Holdings Limited (the "Company") and the circular to Shareholders of the Company (the "Circular"), both dated 26 April 2022, in relation to the AGM to be held at 24th Floor, Admiralty Centre, Tower I, 18 Harcourt Road, Hong Kong ("AGM Venue") on Wednesday, 15 June 2022 at 3:00 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Having considered the relaxation of social distancing measures announced by the Government of the Hong Kong Special Administrative Region (the "Hong Kong Government") (including lifting the prohibition on holding physical general meetings by companies), the AGM will be held at the AGM Venue as scheduled. In order to safeguard the health of the AGM attendees and to comply with the requirements for prevention and control of the spreading of COVID-19, the following precautionary measures will be implemented by the Company at the AGM Venue:

(1) Compulsory body temperature checks will be conducted on every attendee at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius, or has flu-like symptoms or is otherwise unwell will be denied entry into the AGM Venue.

(2) Compulsory wearing of surgical face masks by all attendees prior to admission to the AGM Venue and throughout the AGM.

(3) No refreshments or drinks will be provided and no corporate gifts or coupons will be distributed.

(4) Maintenance of a safe distance between seats. The Company will limit attendance of the AGM by Shareholders in person so as to comply with the maximum number of persons for group gatherings and/or maximum percentage capacity of the premises as legally permissible on the date of the AGM. Admission to the AGM Venue will be on a "first-come-first-served" basis, and if the number of Shareholders exceeds the aforesaid limit, some Shareholders may be denied admission and may be requested to leave the venue after completing a poll form outside of the venue.

(5) All attendees are required to scan the "LeaveHomeSafe" venue and vaccination QR codes and comply with the Vaccine Pass requirements by presenting his/her valid vaccination,

exemption or recovery record as required under the directions issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong), prior to entry into the AGM Venue.

(6) All Shareholders, proxies, corporate representatives and other attendees who (a) are, or have been in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine (including home quarantine); (b) are subject to any Hong Kong Government prescribed testing requirement or direction and have not tested negative; or (c) have, or have been in close contact with anyone who has, contracted COVID-19, have been tested preliminarily positive of COVID-19 or are suspected of contracting COVID-19, may be denied entry into the AGM Venue and be asked to leave the AGM Venue.

In the interest of all stakeholders' health and safety and for compliance with recent COVID-19 guidelines for prevention and control, the Company reminds all Shareholders that physical attendance at the AGM is not necessary for the purpose of exercising voting rights. As an alternative to attending the AGM in person, Shareholders are encouraged to consider appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM by submitting the form of proxy with voting instructions inserted. The form of proxy can be downloaded from the Company's website at www.tianjinportdev.com and the HKEXnews website at www.hkexnews.hk.

The completed form of proxy should be returned to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time scheduled for holding the AGM (or any adjournment thereof). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM (or any adjournment thereof) should you so wish.

The Company will continue to monitor the COVID-19 situation and may be required to alter the AGM arrangements at short notice. Shareholders are advised to check any future announcement(s) which the Company may publish on the Company's website and the HKEXnews website.

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

Hong Kong, 9 June 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Chu Bin, Mr. Luo Xunjie, Dr. Li Xiaoguang, Mr. Sun Bin and Mr. Yang Zhengliang as executive directors; Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.