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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2022

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) is pleased to announce that all the ordinary resolutions and special resolution as set out in the notice of AGM were duly passed by the Shareholders at the AGM held on 15 June 2022 by way of poll.

Reference is made to the circular of the Company dated 26 April 2022 (the “Circular”) and all the ordinary resolutions and special resolution 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 and special resolution 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(e) 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:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
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 2021.	4,739,631,215 (99.95%)	2,310,250 (0.05%)
2.	To declare a final dividend of HK5.99 cents per share for the year ended 31 December 2021.	4,741,941,215 (99.99%)	250 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(a) To re-elect LUO Xunjie as Director.	4,723,558,372 (99.68%)	15,243,093 (0.32%)
	(b) To re-elect CHENG Chi Pang, Leslie as Director.	4,647,697,685 (98.08%)	91,103,780 (1.92%)
	(c) To re-elect LI Xiaoguang as Director.	4,732,223,978 (99.86%)	6,577,487 (0.14%)
	(d) To re-elect YANG Zhengliang as Director.	4,722,277,135 (99.65%)	16,524,330 (0.35%)
	(e) To authorise the Board to fix the Directors' remuneration.	4,737,300,965 (99.99%)	500 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	4,735,139,215 (99.86%)	6,802,250 (0.14%)
5(A).	To grant a general mandate to the Directors to repurchase shares of the Company.	4,741,557,215 (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.	4,592,198,319 (96.84%)	149,743,146 (3.16%)
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.	4,593,376,069 (96.87%)	148,565,396 (3.13%)
Special Resolution			
6.	To approve the adoption of the new amended and restated memorandum and articles of association of the Company.	4,741,941,215 (99.99%)	250 (0.01%)

As more than 50% of the votes were cast in favour of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all the ordinary resolutions and special resolution proposed at the AGM were duly passed.

Seven directors of the Company, namely Mr. Luo Xunjie, Dr. Li Xiaoguang, Mr. Sun Bin, Mr. Yang Zhengliang, Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong, had attended the AGM. Mr. Chu Bin was unable to attend the AGM due to other business commitment.

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, 15 June 2022

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