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## **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules, and as permitted under the articles of association of the Company and the Companies Law of the Cayman Islands, arrangements are being made by the Company to ascertain the preferences of the Shareholders with respect to their choice of language and means of receipt of all future Corporate Communications.

If the Company does not receive the duly completed and signed Reply Slip or any response indicating any objection from the Shareholders in writing on or before 15 August 2022, such Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications.

## **INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs in the long run, arrangements are being made by the Company, pursuant to Rules 2.07A and 2.07B of the Listing Rules, and as permitted under the articles of association of the Company and the Companies Law of the Cayman Islands, to ascertain the preferences of the Shareholders with respect to their choice of language (in English version only, in Chinese version only or in both English and Chinese versions) and means of receipt (in printed form or by electronic means through the Company's website (i.e. the Website Version)) of all future Corporate Communications

The Company recommends the Shareholders to choose the Website Version of all future Corporate Communications to support environmental protection. Shareholders are entitled at any time by giving reasonable notice (of not less than 7 clear Business Days) in writing to the Company c/o the Share Registrar or by sending an email to [3382-ecom@hk.tricorglobal.com](mailto:3382-ecom@hk.tricorglobal.com) to change their choice of language and/or means of receipt of the Corporate Communications.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

- (1) The Company will send a letter to the Shareholders on 18 July 2022 (the “First Letter”) together with a reply slip with a freepost mailing label (applicable for posting within Hong Kong only) (the “Reply Slip”), in both English and Chinese versions, to enable them to elect any one of the following options:
  - (i) to receive the printed English version of all future Corporate Communications only;
  - (ii) to receive the printed Chinese version of all future Corporate Communications only;
  - (iii) to receive both the printed English and Chinese versions of all future Corporate Communications; or
  - (iv) to access the Website Version of all future Corporate Communications through the Company’s website ([www.tianjinportdev.com](http://www.tianjinportdev.com)) in place of receiving printed copies, and to receive a notification of the publication of the Corporate Communications on the Company’s website to the email address as stated by the Shareholder(s) on the Reply Slip (if any).
- (2) **The Reply Slip should be duly completed, signed and returned by mail or by hand delivery to the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [3382-ecom@hk.tricorglobal.com](mailto:3382-ecom@hk.tricorglobal.com) on or before 15 August 2022.**
- (3) **The First Letter will explain that if the Company does not receive the duly completed and signed Reply Slip or any response indicating any objection from the Shareholders to access the Website Version of the Corporate Communications on or before 15 August 2022, and until the Shareholders inform the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by giving reasonable notice (of not less than 7 clear Business Days) in writing or by email to [3382-ecom@hk.tricorglobal.com](mailto:3382-ecom@hk.tricorglobal.com), such Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future.**
- (4) With respect to those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to them unless and until they inform the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by giving reasonable notice (of not less than 7 clear Business Days) in writing or by email to [3382-ecom@hk.tricorglobal.com](mailto:3382-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or to receive the Website Version of all future Corporate Communications.

- (5) When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “Second Letter”) together with a request form with a freepost mailing label (applicable for posting within Hong Kong only) (the “Request Form”), in both English and Chinese versions, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company c/o the Share Registrar or by email to 3382-ecom@hk.tricorglobal.com.
- (6) With respect to those Shareholders who choose (or are deemed to have chosen) to receive the Website Version of all future Corporate Communications, the Company will notify such Shareholders when each Corporate Communication is published on the Company’s website. The notification will be sent to the email address provided by the Shareholder or (if the Shareholder does not provide an email address or provide an incorrect email address) the address of the Shareholder which appears in the Company’s register of members maintained by the Share Registrar. If for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon request by the Shareholders in writing or by email to 3382-ecom@hk.tricorglobal.com to the Company c/o the Share Registrar, send the printed form of the Corporate Communications to such Shareholders in the selected language version(s) free of charge.
- (7) Shareholders are entitled at any time by giving reasonable notice (of not less than 7 clear Business Days) in writing to the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to 3382-ecom@hk.tricorglobal.com to change their choice of language and/or means of receipt of all future Corporate Communications.
- (8) All future Corporate Communications in both English and Chinese versions will be available on the Company’s website at [www.tianjinportdev.com](http://www.tianjinportdev.com) in an accessible format. Electronic versions of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website at [www.hkexnews.hk](http://www.hkexnews.hk) pursuant to the Listing Rules.
- (9) The Share Registrar will provide a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiries of the Company’s proposed arrangements set out above.
- (10) The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company’s website in both English and Chinese versions and that the hotline service will be provided as described above.

## DEFINITIONS

In this announcement, unless the context requires otherwise, the following terms shall have the following meanings:

“Board”	the board of Directors;
“Business Day”	a day on which banks in Hong Kong are open to conduct business generally throughout their normal business hours and the Stock Exchange is open for trading, excluding a Saturday, Sunday, public holidays and days on which a tropical cyclone warning no. 8 or above or a black rainstorm warning signal is issued in Hong Kong at any time between 09:00 and 17:00;
“Company”	Tianjin Port Development Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 03382);
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form;
“Director(s)”	the director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan;
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company;
“Shareholder(s)”	the duly registered holder(s) of Share(s);
“Share Registrar”	Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong;

“Stock Exchange”

The Stock Exchange of Hong Kong Limited; and

“Website Version”

the Corporate Communications in electronic form published, in both English and Chinese versions, on the website of the Company at [www.tianjinportdev.com](http://www.tianjinportdev.com).

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

Hong Kong, 18 July 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; and Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.*