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**PRELIMINARY FINANCIAL RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2023
OF TIANJIN PORT HOLDINGS CO., LTD.**

This announcement is made by Tianjin Port Development Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tianjin Port Holdings Co., Ltd. (“Tianjin Port Co”, a company incorporated in the People’s Republic of China whose shares are listed on the Shanghai Stock Exchange, and approximately 56.81% of the issued share capital of which is held indirectly by the Company as at the date of this announcement), a subsidiary of the Company, has published on the same date an announcement of its preliminary financial results prepared in accordance with the China Accounting Standards for Business Enterprises for the three months ended 31 March 2023 (“Preliminary Results of Tianjin Port Co”) on the website of Shanghai Stock Exchange (www.sse.com.cn). It is estimated that the net profit attributable to the shareholders of Tianjin Port Co in the first quarter of 2023 would be approximately RMB250,000,000 to RMB290,000,000, representing an increase of approximately RMB119,876,100 to RMB159,876,100 and for approximately 92.12% to 122.86% as compared with that of the corresponding period last year. The aforesaid increases are mainly attributable to the increase of revenue during the period from 1 January 2023 to 31 March 2023 as compared with the same period last year as the external market conditions gradually improved, leading to the recovery of some key cargo markets.

The information contained in this announcement by Tianjin Port Co is based on the preliminary assessment of its unaudited consolidated financial results for the three months ended 31 March 2023, which have not been audited or reviewed by its auditors or the auditors of the Company. Tianjin Port Co's unaudited consolidated financial results for the three months ended 31 March 2023 is scheduled to be published in late April 2023.

The board of directors of the Company wishes to remind the Shareholders and potential investors that the Preliminary Results of Tianjin Port Co merely show financial figures based on a preliminary assessment, and the above unaudited financial information pertains to Tianjin Port Co only but not to the Company itself, nor could such information reflect the operation or financial status of the Group comprehensively.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 April 2023

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, Mr. Lou Zhanshan and Mr. Yang Zhengliang as executive directors; and Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie, Mr. Zhang Weidong and Ms. Luo Laura Ying as independent non-executive directors.