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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03382)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) is pleased to announce that all the ordinary resolutions as set out in the notice of AGM were duly passed by the Shareholders at the AGM held on 2 June 2023 by way of poll.

Reference is made to the circular of the Company dated 25 April 2023 (the “Circular”) and all the ordinary resolutions 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 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(b) 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/her 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 2022.	4,742,529,973 (99.96%)	2,052,250 (0.04%)
2.	To declare a final dividend of HK2.24 cents per share for the year ended 31 December 2022.	4,744,581,973 (99.99%)	250 (0.01%)

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
3.	(a)	(1) To re-elect CHU Bin as an executive director of the Company.	4,736,347,981 (99.83%)	8,234,242 (0.17%)
		(2) To re-elect Japhet Sebastian LAW as an independent non-executive director of the Company.	4,657,136,451 (98.16%)	87,445,772 (1.84%)
		(3) To re-elect ZHANG Weidong as an independent non-executive director of the Company.	4,662,318,451 (98.27%)	82,263,772 (1.73%)
		(4) To re-elect LOU Zhanshan as an executive director of the Company.	4,724,496,451 (99.58%)	20,085,772 (0.42%)
		(5) To re-elect LUO Laura Ying as an independent non-executive director of the Company.	4,744,387,943 (99.99%)	194,280 (0.01%)
	(b)	To authorise the Board to fix the Directors' remuneration.	4,743,867,723 (99.98%)	714,500 (0.02%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.		4,744,581,973 (99.99%)	250 (0.01%)
5(A).	To grant a general mandate to the Directors to repurchase shares of the Company.		4,743,867,973 (99.98%)	714,250 (0.02%)
5(B).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.		4,590,766,312 (96.69%)	156,955,911 (3.31%)
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.		4,591,914,092 (96.78%)	152,668,131 (3.22%)

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

Nine directors of the Company, namely Mr. Chu Bin, Mr. Luo Xunjie, Dr. Li Xiaoguang, Mr. Sun Bin, Mr. Lou Zhanshan, Mr. Yang Zhengliang, Professor Japhet Sebastian Law, Mr. Zhang Weidong and Ms. Luo Laura Ying, had attended the AGM. Mr. Cheng Chi Pang, Leslie was unable to attend the AGM due to physical discomfort.

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, 2 June 2023

As at the date of this announcement, the Board 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.