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DATE OF BOARD MEETING

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Teng Fei, Mr. Sun Bin and Mr. Lou Zhanshan as executive directors; and Professor Japhet Sebastian Law, Mr. Zhang Weidong and Ms. Luo Laura Ying as independent non-executive directors.