



**天津港發展控股有限公司**

**Tianjin Port Development Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03382)**

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) announces that Mr. Lai Chin Man Daniel (“Mr. Lai”) ceases to act as the company secretary, qualified accountant, chief financial officer and authorised representative of the Company with effect from 5 December 2008.

The Board further announces that Mr. Yam Pui Hung Robert (“Mr. Yam”) has been appointed as the company secretary, qualified accountant, chief financial officer and authorised representative of the Company with effect from 5 December 2008. Mr. Yam is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Yam holds a bachelor’s degree in accounting and has extensive experience in accounting, financial management and corporate finance. Prior to joining the Company, Mr. Yam held management positions in several listed companies in Hong Kong and was responsible for their accounting, finance and company secretarial functions.

The Board would like to take this opportunity to thank Mr. Lai for his contribution to the Company during his tenure of office and express its warmest welcome to Mr. Yam in joining the Company.

By Order of the Board  
**Tianjin Port Development Holdings Limited**  
**Yu Rumin**  
*Chairman*

Hong Kong, 5 December 2008

*As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Nie Jiansheng, Mr. Zhang Jinming, Mr. Xue Lingsen and Mr. Jiao Hongxun as executive directors; Mr. Wang Guanghao as non-executive director; Mr. Kwan Hung Sang, Francis, Professor Japhet Sebastian Law and Dr. Cheng Chi Pang, Leslie as independent non-executive directors.*