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**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 AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) announces that Mr. Yam Pui Hung, Robert (“Mr. Yam”) resigned as the company secretary and authorised representative of the Company with effect from 1 May 2011. Mr. Yam confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board announces that Ms. Chan Yeuk Kwan, Winnie (“Ms. Chan”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 May 2011.

Ms. Chan joined the Company in September 2007 as finance manager, responsible for overseeing the accounting and financial reporting functions and participate in corporate regulatory and compliance affairs. Prior to joining the Company, she worked at another listed company and was responsible for their accounting and financial reporting functions. She has extensive experience in accounting and finance functions in listed companies. Ms. Chan holds bachelor’s degrees in administrative studies and statistics. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Yam for his contribution to during his tenure of service with the Company and to express its welcome to Ms. Chan for taking up her new roles.

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

Hong Kong, 3 May 2011

*As at the date of this announcement, the Board consists of Mr. Yu Rumin, Mr. Tian Changsong, Mr. Li Quanyong, Mr. Wang Rui and Mr. Dai Yan as executive directors; Mr. Kwan Hung Sang, Francis, Professor Japhet Sebastian Law and Dr. Cheng Chi Pang, Leslie as independent non-executive directors.*