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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03382)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) announces that Ms. Chan Yeuk Kwan Winnie (“Ms. Chan”) has resigned as the company secretary of the Company (the “Company Secretary”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) and the authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”) with effect from 5 January 2021.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its most sincere gratitude to Ms. Chan for her invaluable contributions to the Company during her tenure of office and offer its best wishes to her.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Cheung Wah Lung Warren (“Mr. Cheung”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 5 January 2021.

Mr. Cheung, aged 41, graduated from the Simon Fraser University in Canada with a bachelor’s degree in business administration. Mr. Cheung is a member of the American Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Mr. Cheung has extensive experience in auditing, accounting, financial management and compliance management. Mr. Cheung was appointed as the Chief Financial Officer of the Company on 5 October 2020. Prior to joining the Company, he worked in the assurance and advisory business services department of Ernst & Young, Certified Public Accountants, and served as chief financial officer and company secretary in a listed company in Hong Kong.

The Board would like to express its warmest welcome to Mr. Cheung on his appointment.

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

Hong Kong, 5 January 2021

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Sun Bin, Ms. Xue Xiaoli and Ms. Shi Jing as executive directors; Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.