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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)**

## **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, 25 March 2015 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board

**Tianjin Port Development Holdings Limited**

**Zhang Lili**

*Chairman*

Hong Kong, 12 March 2015

*As at the date of this announcement, the Board consists of Ms. Zhang Lili, Mr. Zheng Qingyue, Mr. Li Quanyong, Mr. Wang Rui and Ms. Shi Jing as executive directors; Professor Japhet Sebastian Law, Dr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.*