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**UPDATE ON PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Tianjin Port Development Holdings Limited (the “Company”) dated 27 March 2020 (the “Announcement”) in relation to the unaudited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2019. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the prevention and control measures implemented nationwide in the PRC following the outbreak of the novel coronavirus (COVID-19) have affected the Group’s works for annual results to a certain extent, and as the independent forensic investigation on the Incident is ongoing, and further actions or procedures may be required to be taken to finalise the Group’s annual results, the Company therefore could not publish the Group’s audited annual results by 31 March 2020 pursuant to the requirements under Rule 13.49(1) and 13.49(2) of the Listing Rules. Having considered the latest progress, additional time is required to finalise the Group’s annual results for the year ended 31 December 2019, and the Company will use its best endeavour to publish the audited annual results and the annual report for the year ended 31 December 2019 on or about 30 May 2020.

Further announcement(s) will be made by the Company as and when necessary in case of any other material development in the publication of the Group’s audited annual results and annual report for the year ended 31 December 2019.

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

Hong Kong, 8 May 2020

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Sun Bin, Mr. Wang Junzhong 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.