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

Reference is made to the announcements of Tianjin Port Development Holdings Limited (the "Company") dated 27 March 2020 and 8 May 2020 respectively in relation to the annual results of the Company and its subsidiaries (the "Group") for the year ended 31 December 2019.

The board of directors (the "Board") of the Company hereby announces that a meeting of the Board will be held on Friday, 29 May 2020 for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 19 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.