

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 26 August 2020 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 August 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.