Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tianjin Port Development Holdings Limited
Stock code	03382
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	NOTICE OF ANNUAL GENERAL MEETING
Announcement date	26 April 2022
Status	Update to previous announcement
Reason for the update / change	Update the date of AGM for approval of dividend
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.0599 per share
Date of shareholders' approval	15 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0599 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2022 16:30
Book close period	From 22 June 2022 to 24 June 2022
Record date	24 June 2022
Payment date	22 July 2022
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queen’s Road East HONG KONG Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Dr. Li Xiaoguang, Mr. Sun Bin and Mr. Yang Zhengliang as executive directors; Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.	