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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03382)

**APPOINTMENT OF DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board announces that Mr. Yang Zhengliang has ceased to act as a member of the Remuneration Committee with effect from 30 January 2023.

The Board further announces that Mr. Lou Zhanshan has been appointed as executive Director of the Company and a member of the Remuneration Committee with effect from 30 January 2023.

CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Tianjin Port Development Holdings Limited (the “Company”, together with its subsidiaries, the “Group” and each subsidiary, a “subsidiary of the Group”) announces that, with effect from 30 January 2023, Mr. Yang Zhengliang has ceased to act as a member of the remuneration committee of the Company (“Remuneration Committee”) due to internal job arrangement.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Lou Zhanshan (“Mr. Lou”) has been appointed as an executive Director and a member of the Remuneration Committee with effect from 30 January 2023.

Mr. Lou, aged 49, was appointed as a deputy general manager of the Company on 15 December 2022. Mr. Lou also serves as a director and chairman of supervisory committee of certain subsidiaries of the Group. Mr. Lou holds a master degree in business administration with postgraduate research qualification from Tianjin University. Mr. Lou joined Tianjin Port (Group) Co., Ltd.* (天津港(集團)有限公司) (“Tianjin Port Group”) in 1995. He has been the deputy chief of the securities financing department of Tianjin Port Holdings Co., Ltd.* (天津港股份有限公司) (“Tianjin Port Co.”). From July 2013 to October 2022, he served as the deputy director of the president’s office of Tianjin Port Co., the office director of Tianjin Port Co. as well as the deputy director of the general office of the Party Committee of Tianjin Port Group.

Save as disclosed above, as at the date of this announcement, Mr. Lou has no relationship with any other directors, senior management, substantial or controlling shareholders of the Company. He has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor any other positions with the Company and other members of the Group.

Mr. Lou has entered into a service contract with the Company as an executive Director for a term of three years from 30 January 2023, which could be renewed for further periods and shall be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the terms of the aforesaid service contract, Mr. Lou will not receive any director's fee but he could be entitled to salaries of HK\$1,200,000 per annum as a deputy general manager of the Company, as well as discretionary bonus (if any) as determined by the Board and the Remuneration Committee in their discretion from time to time. The remuneration of Mr. Lou is determined by the Board and the Remuneration Committee with reference to his duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, Mr. Lou does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Lou which need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Lou on his appointment.

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

Hong Kong, 30 January 2023

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Dr. Li Xiaoguang, Mr. Sun Bin, Mr. Lou Zhanshan and Mr. Yang Zhengliang as executive directors; and Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.

** For identification purposes only*