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

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
MEMBER OF BOARD 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”) is pleased to announce that Ms. Luo Laura Ying (“Ms. Luo”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 28 March 2023.

Ms. Luo (formerly known as Ying Luo), aged 58, obtained a bachelor’s degree in international economics from Peking University in 1987 and a Master of Business Administration degree from the University of Toronto in 1991. She is a chartered financial analyst of the CFA Institute and a chartered professional accountant of the Chartered Professional Accountants of British Columbia. Ms. Luo has over 20 years of experience in the investment field. From 1995 to 1999, Ms. Luo worked in various investment banks including Goldman Sachs (Asia) L.L.C. and Morgan Stanley Dean Witter Asia Limited as a research analyst. From November 1999 to July 2001, she was the head of China research of the research department of SG Securities (HK) Limited. From July 2001 to July 2013, Ms. Luo worked in Schrodgers Investment Management (Hong Kong) Limited, with the last position held as a fund manager. From September 2013 to September 2019, she was the managing director and head of Hong Kong China equities of Barings Asset Management (Asia) Limited.

Ms. Luo is currently an investment director of GL China Equity HK Management Limited. She was previously a consultant of GL Capital Management Limited. Ms. Luo is currently an independent non-executive director of Central China New Life Limited (Stock Code: 09983) and China Medical System Holdings Limited (Stock Code: 00867), both being companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Save as disclosed above, as at the date of this announcement, Ms. Luo has no relationship with any other directors, senior management, substantial or controlling shareholders of the Company and she 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.

Ms. Luo has entered into a service contract with the Company as an independent non-executive Director for a term of two years from 28 March 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, Ms. Luo is entitled to a director's fee of HK\$441,400 per annum, as well as discretionary bonus (if any) as determined by the Board and the remuneration committee of the Company ("Remuneration Committee") in their discretion from time to time. The remuneration of Ms. Luo is determined by the Board and the Remuneration Committee with reference to her duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, Ms. Luo does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters in relation to the appointment of Ms. Luo 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.

The Board would like to express its warmest welcome to Ms. Luo.

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

Hong Kong, 28 March 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, Mr. Zhang Weidong and Ms. Luo Laura Ying as independent non-executive directors.*