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## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Tianjin Port Development Holdings Limited (the “Company”) dated 28 March 2023 on the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “Announcement”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the AGM was initially scheduled to be held on Wednesday, 14 June 2023 and for the purpose of ascertaining Shareholders entitled to attend and vote at the AGM, the register of members of the Company was scheduled to be closed from Friday, 9 June 2023 to Wednesday, 14 June 2023, both days inclusive, during which period no transfer of shares of the Company would be registered.

The Company hereby announces that the date of the AGM will be rescheduled to Friday, 2 June 2023 due to administrative reason. As such, for the purpose of ascertaining Shareholders entitled to attend and vote at the AGM which is rescheduled to be held on Friday, 2 June 2023, the register of members of the Company will be closed from Tuesday, 30 May 2023 to Friday, 2 June 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms and the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 29 May 2023. The notice of the AGM and related documents will be published on the website of the Company at [www.tianjinportdev.com](http://www.tianjinportdev.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in due course.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 24 April 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.*