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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	CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD
Announcement date	24 April 2023
Status	Update to previous announcement
Reason for the update / change	Change of date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0224 per share
Date of shareholders' approval	02 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0224 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2023 16:30
Book close period	From 21 June 2023 to 26 June 2023
Record date	26 June 2023
Payment date	24 July 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, 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, 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.	