

 **天津港發展控股有限公司**  
Tianjin Port Development Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 03382)

13 November 2023

Dear Non-Registered Shareholders,

**Notification of Publication of the Circular and Notice of Extraordinary General Meeting  
(the “Current Corporate Communication”)**

We are pleased to inform you that the Current Corporate Communication of Tianjin Port Development Holdings Limited (the “Company”), in English and Chinese, is now available on the Company’s website at [www.tianjinportdev.com](http://www.tianjinportdev.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive printed version(s) of the Current Corporate Communication, please complete the Request Form overleaf and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”), by post using the mailing label provided.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive future Corporate Communication<sup>#</sup> in printed form.

Should you have any queries relating to this notification, please call our Share Registrar’s hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Tianjin Port Development Holdings Limited**  
**Chu Bin**  
Chairman

<sup>#</sup> “Corporate Communication” includes any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditor’s report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬啟者：

**通函及股東特別大會通告(「本次公司通訊」)的刊發通知**

吾等欣然通知閣下，天津港發展控股有限公司(「本公司」)的本次公司通訊的英文及中文版現已載於本公司網站 [www.tianjinportdev.com](http://www.tianjinportdev.com) 及聯交所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

倘閣下欲收取本次公司通訊的印刷本，請填妥本通知背頁的申請表格，並使用所提供的郵寄標籤寄回本公司於香港的股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認選擇收取日後公司通訊<sup>#</sup>的印刷本。

倘閣下對本通知有任何疑問，請於上午九時至下午六時(星期一至星期五，香港公眾假期除外)致電本公司股份過戶登記處熱線(852) 2980 1333查詢。

此致

列位非登記股東 台照

代表  
天津港發展控股有限公司  
主席  
褚斌  
謹啟

2023年11月13日

<sup>#</sup> 「公司通訊」指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告副本及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

### REQUEST FORM 申請表格

To: **Tianjin Port Development Holdings Limited (the "Company")** 致: **天津港發展控股有限公司(「本公司」或「貴公司」)**  
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司  
17/F, Far East Finance Centre 香港  
16 Harcourt Road 夏慤道16號  
Hong Kong 遠東金融中心17樓

I/We would like to receive a printed copy of (1) the Current Corporate Communication; and (2) future Corporate Communication of the Company in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司的 (1) 本次公司通訊; 及 (2) 日後公司通訊的印刷本:

(Please tick only **ONE** box 請僅在其中一個空格內劃上「✓」號)

- in English version only; or 僅收取英文版; 或  
 in Chinese version only; or 僅收取中文版; 或  
 in both English and Chinese versions. 同時收取英文及中文版。

Signature(s) 簽署

Date 日期

Name(s) of Non-Registered Shareholder(s) in English  
非登記股東英文姓名  
(Please use **BLOCK LETTERS**) (請以大楷書寫)

Name(s) of Non-Registered Shareholder(s) in Chinese  
非登記股東中文姓名

Contact telephone number 聯絡電話號碼

**Note 附註:**

By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive future Corporate Communication of the Company in printed form.

當閣下填寫及寄回此申請表格以索取本次公司通訊的印刷本後, 即表示閣下確認選擇收取本公司日後公司通訊的印刷本。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form. 閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途, 將閣下的個人資料披露或轉交本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在可能所需期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

Please cut the mailing label and stick this on  
an envelope to return this Request Form to us.  
**No postage stamp is necessary if posted in Hong Kong**

寄回此申請表格時, 請將此郵寄標籤剪貼於信封上。  
**如在本港投寄, 毋須貼上郵票**

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼: 10 GPO**  
**Hong Kong 香港**  
**Tianjin Port Development Holdings Limited (3382)**