

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 DECEMBER 2023

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) is pleased to announce that the ordinary resolutions (the “Ordinary Resolution(s)”) as set out in the notice of extraordinary general meeting (the “EGM”) of the Company dated 13 November 2023 (the “Notice”) were duly passed by the Independent Shareholders at the EGM held on 1 December 2023 by way of poll.

Reference is made to the circular of the Company dated 13 November 2023 (the “Circular”) and the Ordinary Resolutions as set out in the Notice. Unless otherwise defined herein or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on 1 December 2023 by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 6,158,000,000 Shares. As stated in the Circular, Tianjin Port (Group) Co., Ltd.* (天津港(集團)有限公司) and its associates (who were interested in 3,294,530,000 Shares as at the date of the EGM, representing 53.5% of the issued share capital of the Company) were required to abstain and have abstained from voting on the Ordinary Resolutions at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the Ordinary Resolutions at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 2,863,470,000 Shares, representing 46.5% of the issued share capital of the Company. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the revision of the existing annual cap for the financial year ending 31 December 2023 under the 2020 Procurement Framework Agreement to its corresponding Proposed Revised 2023 Annual Cap, all as defined and described in the Circular, and all transactions in connection therewith and any other ancillary documents.	1,433,842,262 (99.99%)	298 (0.01%)
2.	To approve, confirm and ratify the revision of the existing annual caps for the financial year ending 31 December 2023 under the 2020 Property and Assets Lease Framework Agreement to its corresponding Proposed Revised 2023 Annual Caps, all as defined and described in the Circular, and all transactions in connection therewith and any other ancillary documents.	1,433,842,262 (99.99%)	298 (0.01%)
3.	To approve, confirm and ratify the revision of the existing annual cap for the financial year ending 31 December 2023 under the 2020 Integrated Services Framework Agreement to its corresponding Proposed Revised 2023 Annual Cap, all as defined and described in the Circular, and all transactions in connection therewith and any other ancillary documents.	1,433,842,262 (99.99%)	298 (0.01%)
4.	To approve, confirm and ratify the 2023 Procurement Framework Agreement, the transactions contemplated thereunder and the relevant Proposed Annual Caps for each of the financial years ended 31 December 2024, 31 December 2025 and 31 December 2026, all as defined and described in the Circular, and all other transactions in connection therewith and any other ancillary documents.	1,433,840,262 (99.99%)	298 (0.01%)
5.	To approve, confirm and ratify the 2023 Property Lease (Right-of-use Assets) Framework Agreement, the transactions contemplated thereunder and the relevant Proposed Annual Caps for each of the financial years ended 31 December 2024, 31 December 2025 and 31 December 2026, all as defined and described in the Circular, and all other transactions in connection therewith and any other ancillary documents.	1,433,842,262 (99.99%)	298 (0.01%)

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
6.	To approve, confirm and ratify the 2023 Integrated Services Framework Agreement, the transactions contemplated thereunder and the relevant Proposed Annual Caps for each of the financial years ended 31 December 2024, 31 December 2025 and 31 December 2026, all as defined and described in the Circular, and all other transactions in connection therewith and any other ancillary documents.	1,433,842,262 (99.99%)	298 (0.01%)

As more than 50% of the votes were cast in favour of all the Ordinary Resolutions, all the Ordinary Resolutions proposed at the EGM were duly passed.

Eight directors of the Company, namely Mr. Teng Fei, Mr. Sun Bin, Mr. Lou Zhanshan, Mr. Yang Zhengliang, Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie, Mr. Zhang Weidong and Ms. Luo Laura Ying, had attended the EGM. Mr. Chu Bin and Mr. Luo Xunjie were unable to attend the EGM due to other business commitment.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 1 December 2023

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Teng Fei, 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.

** For identification purposes only*