

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

29 April 2024

Dear Shareholders,

## Election of Language and Means of Receipt of Future Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as permitted under the articles of association of the Company and the Companies Law of the Cayman Islands, the Company would like to ascertain your preference as to whether to receive future Corporate Communication(s)# (i) by electronic means through the Company's website at www.tianjinportdev.com; or (ii) in printed form (in English only or in Chinese only or in both languages). Shareholders may at any time choose to receive Corporate Communication(s) either in printed form (in English only or in Chinese only or in both languages) or using electronic means notwithstanding any wish to the contrary previously conveyed to the Company. In support of environmental protection, the Company recommends you to elect electronic means for receiving future Corporate Communication(s).

If you choose to receive the Corporate Communication(s) by electronic means through the Company's website, the Company will notify you of the publication of the relevant Corporate Communication(s) on the Company's website. The notification will be sent to you by email or (if you do not provide your email address or provide an incorrect email address) by post at your address as it appears in the register of members of the Company (the "Register") maintained by the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

If you choose to receive the Corporate Communication(s) in printed form, the Company will send you printed copies of the Corporate Communication(s) in the language(s) you have expressly chosen to receive.

To make your election, please complete the enclosed reply slip (the "Reply Slip") and return it to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 27 May 2024. If you post your Reply Slip in Hong Kong, you may use the mailing label in the Reply Slip and need not affix a stamp to the envelope when returning the Reply Slip. Otherwise, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Slip to 3382-ecom@hk.tricorglobal.com. The Reply Slip may also be downloaded from the Company's website at www.tianjinportdev.com or the website of HKEXnews at www.hkexnews.hk.

If the Company does not receive a duly completed and signed Reply Slip from you, or does not receive a response indicating an objection from you by 27 May 2024, then until you inform the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, otherwise by reasonable notice (of not less than 7 clear business days) in writing or by email (3382-ecom@hk.tricorglobal.com), you will be deemed to have consented to receiving all future Corporate Communication(s) by electronic means through the Company's website in lieu of in printed form. A notification of publication of the Corporate Communication(s) on the Company's website will be sent to you by email or (if you do not provide your email address or provide an incorrect email address) by post at your address as appearing in the Register.

You have the right at any time by reasonable notice (of not less than 7 clear business days) to change your choice of language and/or means of receipt of the Company's Corporate Communication(s) in writing or by sending an email to 3382-ecom@hk.tricorglobal.com to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) by electronic means through the Company's website but for any reason you have difficulty in receiving or gaining access to the relevant Corporate Communication(s), the Company will promptly upon your request in writing to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 3382-ecom@hk.tricorglobal.com, send the relevant Corporate Communication(s) to you in printed form free of charge.

Please note that (i) printed copies of the Corporate Communication(s) in both English and Chinese are available from the Company or the Hong Kong Share Registrar upon request; and (ii) both language versions of the Corporate Communication(s) are also available on the Company's website at www.tianjinportdev.com and on the website of HKEXnews at www.hkexnews.hk.

The Company's 2023 Environmental, Social and Governance Report is published in electronic form only under the Sustainability section of the Company's website at www.tianjinportdev.com and on the HKExnews website at www.hkexnews.hk. If you wish to receive a printed copy of our 2023 Environmental, Social and Governance Report, you may submit your request to the Hong Kong Share Registrar by post at the above address.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

# "Corporate Communication" includes any document(s) issued or to be issued by the Company for your information or action, 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.

## REPLY SLIP 回條

Tianjin Port Development Holdings Limited (the "Company") To: c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road

天津港發展控股有限公司(「本公司」或「貴公司」) 經卓佳證券登記有限公司

夏慤道16號 遠東金融中心17樓

Hong Kong I/We would like to receive 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 貴公司日後公司通訊:

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

	by electronic means through the Company's website (www.tianjinportdev.com) (instead of printed copies) with a notification of publication to my/our em address (if any); or 透過 貴公司網站(www.tianjinportdev.com)以電子方式收取(以代替印刷本),並通過本人/我們電郵地址(如有)收取刊發通知;或		
	Email Address 電郵地址	(Note 4) (附註 4)	
	in printed form in English only; or 僅收取英文印刷本;或 in printed form in Chinese only; or 僅收取中文印刷本;或 in printed form in both English and Chinese. 同時收取英文及中文印刷		
Signature(s) 簽署		Date 日期	
Name(s) of Shareholder(s) in English 股東英文姓名 (Please use <b>BLOCK LETTERS</b> ) (請以 <b>大楷</b> 書寫)		Name(s) of Shareholder(s) in Chinese 股東中文姓名	
Contac	tact telephone number 聯絡電話號碼		

## Notes 附註:

- If the Company does not receive your reply form or any response indicating your objection by 27 May 2024, you are deemed to have elected to access Corporate Communications by electronic means through the Company's website instead of receiving the printed copies, and we will send you a letter by post notifying you of the publication of the Corporate Communications on the Company's website in future. 倘若本公司於 2024年5月27日或之前尚未收到 閣下的回條或任何表示反對的回應, 閣下即被視作選擇透過本公司網站以電子方式閱覽公司通訊(而非收取印刷本),日後在本公司網站刊登公司通訊時將會向 閣下郵寄通知信函。
- などの可想所時得可 阁下野奇地和信函。

  The above instruction will apply to all future Corporate Communication of the Company to be sent to you until you inform the Company's branch share registrar in Hong Kong by reasonable notice in writing. 上述指示將適用於本公司向 閣下發出的所有日後公司通訊,直至 閣下向本公司於香港的股份過戶登記分處發出合理時間的書面通知。

  If your shares are held in joint names, this Reply Slip must be signed by all joint holders **OR** the joint holder whose name stands first on the register of members of the Company in order to be valid. 如 閣下的股份以聯名方式持有,則所有聯名持有人**或**名列本公司股東名冊包據名持有人領簽署本回條,方為有效。

  If no email address is provided, a printed copy of the notification of the publication of the Corporate Communication on the Company's website will be sent to you by post. 如 閣下並無提供電郵地址,本公司將以郵遞方式寄發公司通訊已登載於本公司網站的通知。

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

- \*\*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 4.程度 條例》「《私隱條例》」)中「個人資料」的涵義。
  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.
  関下是自願向本公司提供個人資料。者 関下未能提供足夠資料,本公司可能無法處理 関下在本表格上所述的指示及/或要求。
  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 processary for our verification and record purposes. may be necessary for our verification and record purposes.
  本公司可就任何所説明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途
- 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 Reply Slip to us. No postage stamp is necessary if posted in Hong Kong

寄回此回條時,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)