



(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)

29 April 2024

Dear Shareholders,

**Notification of Publication of 2023 Annual Report, Circular dated 29 April 2024  
containing Notice of Annual General Meeting, Form of Proxy (the “Current Corporate Communication”) and  
2023 Environmental, Social and Governance Report**

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 have elected to receive the Current Corporate Communication by electronic means through the Company’s website but for any reason have difficulty in accessing the same or wish to receive printed copies; or to receive a printed copy of the Current Corporate Communication in the language version other than that you have received, please complete Part A of the Change Request Slip overleaf and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the mailing label provided.

You may at any time by reasonable notice in writing to the Share Registrar change the choice of language and/or means of receipt of the Corporate Communication<sup>#</sup>. If you wish to change the choice of language and/or means of receipt of future Corporate Communication, please complete Part B of the Change Request Slip overleaf and return it to the Share Registrar by post using the mailing label provided.

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](http://www.tianjinportdev.com) and on the HKEXnews website at [www.hkexnews.hk](http://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 Share Registrar by post at the above address.

Should you have any queries relating to this notification, please call the 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：

**2023年年報、載有股東周年大會通告  
日期為2024年4月29日的通函、代表委任表格(「本次公司通訊」)及  
2023年環境、社會及管治報告的刊發通知**

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 閣下已選擇透過本公司網站以電子方式收取本次公司通訊，而因任何理由以致在閱覽有關文件時出現困難或如欲收取印刷本；或欲收取有別於 閣下已收取的另一種語言版本的本次公司通訊印刷本，請填妥本通知背頁的變更申請回條甲部，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處卓佳證券登記有限公司(「股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓。

閣下可以隨時向股份過戶登記處發出合理時間的書面通知，更改收取公司通訊<sup>#</sup>的語言版本及/或方式。 閣下如欲更改收取日後公司通訊的語言版本及/或方式，請填妥本通知背頁的變更申請回條乙部，並使用所提供的郵寄標籤寄回股份過戶登記處。

本公司《2023年環境、社會及管治報告》僅以電子形式載於本公司網站 [www.tianjinportdev.com](http://www.tianjinportdev.com)「可持續發展」一欄及聯交所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如 閣下欲索取本公司《2023年環境、社會及管治報告》的印刷本， 閣下可向股份過戶登記處(郵寄至上述地址)提出有關要求。

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)致電股份過戶登記處熱線(852) 2980 1333查詢。

此 致

列位股東 台照

代表  
天津港發展控股有限公司  
主席  
褚斌  
謹啟

2024年4月29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持有人參照或採取行動的任何文件，其中包括但不限於(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。

