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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03382)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2024
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board is pleased to announce that all the ordinary resolutions and special resolution as set out in the Notice of AGM have been duly passed by the Shareholders at the AGM held on 12 June 2024 by way of poll.

With effect from the conclusion of the AGM, Mr. Cheng Chi Pang, Leslie has retired as an independent non-executive Director and accordingly ceased to be the chairman of the Audit Committee and a member of the Nomination Committee. Ms. Luo Laura Ying, an independent non-executive Director, has been appointed as the chairman of the Audit Committee and a member of the Nomination Committee immediately following the retirement of Mr. Cheng.

Reference is made to the circular of Tianjin Port Development Holdings Limited (the “Company”) dated 29 April 2024 (the “Circular”) and all the ordinary resolutions and special resolution as set out in the notice of AGM dated 29 April 2024 (the “Notice of AGM”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of issued shares of the Company was 6,158,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all ordinary resolutions and special resolution proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM, and there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the relevant resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

For good corporate governance, all Directors who were Shareholders have abstained from voting on ordinary resolution No. 3(b) proposed at the AGM. The respective Directors who were subject to re-election at the AGM and also Shareholders have abstained from voting on the relevant resolutions concerning their own re-election.

The poll results are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2023.	4,648,704,315 (99.96%)	1,874,250 (0.04%)
2.	To declare a final dividend of HK4.73 cents per share for the year ended 31 December 2023.	4,650,578,315 (99.99%)	250 (0.01%)
3.	(a) (1) To re-elect LUO Xunjie as an executive Director.	4,648,210,315 (99.95%)	2,368,250 (0.05%)
	(2) To re-elect TENG Fei as an executive Director.	4,650,236,258 (99.99%)	342,307 (0.01%)
	(3) To re-elect SUN Bin as an executive Director.	4,648,464,258 (99.95%)	2,114,307 (0.05%)
	(4) To re-elect YANG Zhengliang as an executive Director.	4,650,236,258 (99.99%)	342,307 (0.01%)
	(b) To authorise the Board to fix the Directors' remuneration.	4,648,676,065 (99.99%)	402,500 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	4,650,578,315 (99.99%)	250 (0.01%)
5(A).	To grant a general mandate to the Directors to repurchase shares of the Company.	4,650,578,315 (99.99%)	250 (0.01%)
5(B).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	4,597,905,834 (98.87%)	52,672,731 (1.13%)
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by the number of shares repurchased by the Company.	4,597,905,584 (98.87%)	52,672,981 (1.13%)
Special Resolution <i>(Note)</i>			
6.	To approve the adoption of the new amended and restated memorandum and articles of association of the Company.	4,650,578,313 (99.99%)	252 (0.01%)

Note: The full text of all resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of all ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all the ordinary resolutions and special resolution proposed at the AGM have been duly passed.

Nine Directors, namely Mr. Chu Bin, Mr. Luo Xunjie, Mr. Teng Fei, Mr. Sun Bin, Mr. Lou Zhanshan, Professor Japhet Sebastian Law, Mr. Cheng Chi Pang, Leslie, Mr. Zhang Weidong and Ms. Luo Laura Ying, had attended the AGM. Mr. Yang Zhengliang was unable to attend the AGM due to he has 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 AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Reference is made to the announcement of the Company dated 26 March 2024. With effect from the conclusion of the AGM, Mr. Cheng Chi Pang, Leslie ("Mr. Cheng") has retired as an independent non-executive Director and accordingly ceased to be the chairman of the Audit Committee and a member of the Nomination Committee. Ms. Luo Laura Ying, an independent non-executive Director, has been appointed as the chairman of the Audit Committee and a member of the Nomination Committee immediately following the retirement of Mr. Cheng.

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

Hong Kong, 12 June 2024

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. Zhang Weidong and Ms. Luo Laura Ying as independent non-executive Directors.