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**RESIGNATION OF DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Yang Zhangliang has resigned as executive director and deputy general manager of the Company, and shall cease to be an Authorised Representative, all with effect from 22 July 2024 due to other work commitments.

The Board further announces that Mr. Lou Zhanshan, an executive director of the Company, has been appointed as an Authorised Representative with effect from 22 July 2024.

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) announces that Mr. Yang Zhangliang (“Mr. Yang”) has resigned as executive director and deputy general manager of the Company, and shall cease to be an authorised representative of the Company pursuant to the requirement of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”), all with effect from 22 July 2024 due to other work commitments.

Mr. Yang has confirmed that he has no disagreement with the Board, and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its most sincere gratitude to Mr. Yang for his invaluable contributions to the Board and the Company during his tenure of service.

The Board further announces that Mr. Lou Zhanshan, an executive director of the Company, has been appointed as an Authorised Representative with effect from 22 July 2024.

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

Hong Kong, 22 July 2024

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Teng Fei, Mr. Sun Bin and Mr. Lou Zhanshan as executive Directors; and Professor Japhet Sebastian Law, Mr. Zhang Weidong and Ms. Luo Laura Ying as independent non-executive Directors.