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

## **CHANGE OF DIRECTORS**

The Board announces that with effect from 21 January 2025, Mr. Sun Bin has resigned as an executive Director, and Mr. Liu Nan and Mr. Jiang Wei have been appointed as the executive Directors.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Tianjin Port Development Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Sun Bin (“Mr. Sun”) has resigned as an executive Director with effect from 21 January 2025 due to his other job engagement.

Mr. Sun has confirmed that he has no disagreement with the Board and there is no any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

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

### **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board further announces that Mr. Liu Nan (“Mr. Liu”) and Mr. Jiang Wei (“Mr. Jiang”) have been appointed as the executive Directors with effect from 21 January 2025.

Mr. Liu, aged 42, holds a bachelor’s degree in agricultural and forestry economics management from the Department of Economics Management of Tianjin Agricultural University. From 2006 to 2022, Mr. Liu worked in the General Office of the Tianjin Municipal People’s Government. He had served in various positions including as the officer and the deputy chief officer of the Reception and Liaison Office of the General Office of the Tianjin Municipal People’s Government; the deputy section secretary, the chief section secretary, the deputy division secretary and the chief division secretary of the General Office of the Tianjin Municipal People’s Government. Mr. Liu joined 天津港（集團）有限公司 (Tianjin Port (Group) Co., Ltd.\*) (“Tianjin Port Group Co”, the controlling shareholder of the Company) in 2022 and served as the party branch secretary and the chairman of 天津國際郵輪母港有限公司 (Tianjin International Cruise Home Port Co., Ltd.\*), which is a subsidiary of Tianjin Port Group Co, from 2022 to 2024. Mr. Liu is currently the general manager of the investment development management department of Tianjin Port Group Co.

Mr. Jiang, aged 41, holds a master's degree in accounting from Tianjin University of Finance and Economics and is a chief senior accountant. Mr. Jiang joined Tianjin Port Group Co in 2009 and had served in various positions including as the integrated planning and accountability administrator, the deputy chief of financial holdings management section, the chief of fund management section and the chief of capital property rights management section of the planning and finance department, as well as the deputy general manager of the financial management department of Tianjin Port Group Co. Mr. Jiang is currently the general manager of the financial management department of Tianjin Port Group Co.

Save as disclosed above, as at the date of this announcement, Mr. Liu and Mr. Jiang have no relationship with any other directors, senior management, substantial or controlling shareholders of the Company, and have not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, or other major appointments and professional qualifications or any other positions with the Company and other members of the Group.

Pursuant to the service contracts entered into by Mr. Liu and Mr. Jiang respectively with the Company, each of their appointments as the executive Director is for a term of three years from 21 January 2025, which could be renewed for further periods but shall be subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Liu and Mr. Jiang will not receive any director's fee or salary, but they are entitled to discretionary bonus (if any) as determined by the Board and the remuneration committee of the Company in their discretion from time to time.

As at the date of this announcement, Mr. Liu and Mr. Jiang do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no any other matter in relation to the appointment of Mr. Liu and Mr. Jiang which needs to be brought to the attention of the shareholders of the Company and there is no any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Liu and Mr. Jiang on their appointment.

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

Hong Kong, 21 January 2025

*As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Luo Xunjie, Mr. Teng Fei, Mr. Liu Nan, Mr. Jiang Wei 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.*

*\* For identification purposes only*