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天津港發展控股有限公司
Tianjin Port Development Holdings Limited

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice of AGM have been duly passed by the Shareholders at the AGM held on 16 June 2026 by way of poll.

Reference is made to the circular of Tianjin Port Development Holdings Limited (the "Company") dated 27 April 2026 (the "Circular") and all the ordinary resolutions as set out in the notice of AGM dated 27 April 2026 (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 the AGM and vote for or against all ordinary resolutions 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 Director(s) who were subject to re-election at the AGM and were also Shareholder(s) have abstained from voting on the relevant resolution concerning his own re-election.

The poll results are as follows:

Ordinary Resolutions *(Note)*			**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 2025.		4,634,232,721 (99.96%)	1,770,250 (0.04%)
2.	To declare a final dividend of HK4.33 cents per share for the year ended 31 December 2025.		4,636,002,721 (99.99%)	250 (0.01%)
3.	(a)	(1) To re-elect CHU Bin as an executive Director.	4,629,353,061 (99.86%)	6,649,910 (0.14%)
		(2) To re-elect TENG Fei as an executive Director.	4,590,894,328 (99.03%)	45,108,643 (0.97%)
		(3) To re-elect LOU Zhanshan as an executive Director.	4,625,085,061 (99.76%)	10,917,910 (0.24%)
	(b)	To authorise the Board to fix the Directors' remuneration.	4,633,496,471 (99.98%)	1,006,500 (0.02%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.		4,595,068,328 (99.12%)	40,934,643 (0.88%)
5(A).	To grant a general mandate to the Directors to repurchase shares of the Company.		4,635,820,721 (99.99%)	182,250 (0.01%)
5(B).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.		4,592,578,328 (99.06%)	43,424,643 (0.94%)
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.		4,594,056,078 (99.10%)	41,946,893 (0.90%)

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, all the ordinary resolutions proposed at the AGM have been duly passed.

Eight Directors, namely Mr. Chu Bin, Mr. Luo Xunjie, Mr. Liu Nan, Mr. Jiang Wei, Mr. Lou Zhanshan, Professor Japhet Sebastian Law, Mr. Zhang Weidong and Ms. Luo Laura Ying, had attended the AGM, whereas Mr. Teng Fei was unable to attend the AGM due to his 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.

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

Hong Kong, 16 June 2026

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.