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)

CHANGE OF DIRECTORS

The Board announces that with effect from 29 June 2026, Mr. Luo Xunjie has resigned as an executive Director, managing Director and a member of the Nomination Committee and Mr. Yang Jiemin has been appointed as an executive Director, managing Director and a member of the Nomination Committee.

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. Luo Xunjie ("Mr. Luo") has resigned as an executive Director, managing Director and a member of the nomination committee of the Company (the "Nomination Committee") with effect from 29 June 2026 due to his other job engagement.

Mr. Luo has confirmed that he has no disagreement with the Board and there is no 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. Luo for his invaluable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Yang Jiemin ("Mr. Yang") have been appointed as an executive Director, managing Director and a member of the Nomination Committee with effect from 29 June 2026.

Mr. Yang, aged 54, holds a Doctor of Engineering degree in Computer Application Technology from the School of Information Engineering, Ocean University of China, and is a chief senior engineer. Mr. Yang joined 天津港（集團）有限公司 (Tianjin Port (Group) Co., Ltd.*) ("Tianjin Port Group", the controlling shareholder of the Company) in 2020 and is currently the vice president of Tianjin Port Group. Mr. Yang has worked in the port industry for many years and previously served as deputy secretary of the party committee, executive vice president, as well as vice president of 青島新前灣集裝箱碼頭有限責任公司 (Qingdao New Qianwan Container Terminal Co., Ltd.*).

Save as disclosed above, as at the date of this announcement, Mr. Yang has 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 contract entered into by Mr. Yang with the Company, his appointment as the executive Director and managing Director is for a term of three years from 29 June 2026, 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. Yang will not receive any director's fee or salary. The remuneration of Mr. Yang is determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, Mr. Yang does 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 other matter in relation to the appointment of Mr. Yang which needs to be brought to the attention of the shareholders of the Company and there is no 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. Yang on his appointment.

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

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Mr. Chu Bin, Mr. Yang Jiemin, 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*