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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)

CHANGE OF DIRECTORS

The Board announces that with effect from 27 August 2026, Mr. Teng Fei has resigned as an executive Director and Mr. Sun Lijun has been appointed as an executive Director.

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. Teng Fei ("Mr. Teng") has resigned as an executive Director with effect from 27 August 2026 due to his other job engagement.

Mr. Teng 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. Teng for his invaluable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Sun Lijun ("Mr. Sun") have been appointed as an executive Director with effect from 27 August 2026.

Mr. Sun, aged 44, is a chief senior accountant with the qualifications of certified public accountant and certified tax agent of the People's Republic of China. He graduated from Nankai University with a Bachelor's Degree in Management major in Accounting in 2004 and a Master's Degree in Management major in Accounting in 2006. Prior to joining the Company, Mr. Sun has been in financial related roles with several companies including 中國聯通有限公司天津分公司(China Unicom Corporation Limited, Tianjin Branch*), 中國電信股份有限公司天津分公司(China Telecom Corporation Limited, Tianjin Branch*), 中節能（天津）投資集團有限公司(CECEP (Tianjin) Investment Group Co., Ltd.*) and中國神華能源股份有限公司產權管理局(the property rights administrative office of China Shenhua Energy Company Limited*). He had also served as supervisor of the finance department of 中核（天津）機械有限公司(China Nuclear (Tianjin) Machine Co., Ltd.*) and financial controller of 上海華義晉嘉企業發展有限公司(Shanghai Huayi Jinjia Development Co., Ltd.*). Mr. Sun joined 天津泰達實業集團有限公司(Tianjin TEDA Industrial Group Co., Ltd.*) ("TEDA Industrial") since 2019 and has worked in various roles including the financial controller, deputy head of assets management department and head of finance department of TEDA Industrial and 津聯集團有限公司(Tsinlien Group Company Limited*) ("Tsinlien"). He is currently the a non-executive director of Tianjin Development Holdings Limited ("Tianjin Development", the substantial shareholder of the Company and whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 00882)), the deputy general manager of TEDA Industrial, 天津渤海國有資產經營管理有限公司 (Tianjin Bohai State-owned Assets Management Co., Ltd.*) and Tsinlien, all aforesaid companies are the controlling shareholders of Tianjin Development and substantial shareholders of the Company, and the chairman of 天津津酒集團有限公司(Tianjin Jinjiu Group Co., Ltd.*), a non-wholly owned subsidiary of TEDA Industrial, as well as a director of certain subsidiaries of TEDA Industrial. Mr. Sun has extensive experience in financial and treasury management.

Save as disclosed above, as at the date of this announcement, Mr. Sun 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. Sun with the Company, his appointment as the executive Director is for a term of three years from 27 August 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. Sun will not receive any director's fee or salary. The remuneration of Mr. Sun 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. Sun 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. Sun 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. Sun on his appointment.

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

Hong Kong, 27 August 2026

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