

REPLY SLIP 回條

To: Tianjin Port Development Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

致：天津港發展控股有限公司(「本公司」)
經卓佳證券登記有限公司
香港灣仔皇后大道東28號
金鐘匯中心二十六樓

I/We would like to receive the Company's future Corporate Communication in the manner as indicated below:
本人/吾等欲按下列方式，收取本公司日後發出之公司通訊：

Please tick only **ONE** box.
請僅於其中一個空格內填上「✓」號。

- in printed form in English only; or
僅收取英文印刷本；或
- in printed form in Chinese only; or
僅收取中文印刷本；或
- in printed forms in both English and Chinese; or
同時收取英文及中文印刷本；或
- by electronic means instead of in printed form (i.e. by receiving from the Company an email notification of the publication of the relevant Corporate Communication on the Company's website at www.tianjinportdev.com and the HKExnews website at www.hkexnews.hk on the date of such Corporate Communication is published).
以電子方式收取，以取代印刷本(即於有關公司通訊登載於本公司網站 www.tianjinportdev.com 及聯交所披露易網站 www.hkexnews.hk 當日，收取由本公司發出之電郵通知)。
- My/Our email address:
本人/吾等之電郵地址：

(Please ensure your email address is properly filled in for the purpose of receiving notification of publication of Corporate Communication)
(請確保正確填妥 閣下之電郵地址，以便收取登載公司通訊之通知)

Signature(s) 簽署

Date 日期

Name(s) of Shareholder(s) in English 股東英文姓名
(Please use **BLOCK LETTERS**) (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese 股東中文姓名

Shareholder's registered address 股東登記地址

Contact telephone number 聯絡電話號碼

Notes:
附註：

- The above instruction will apply to all Corporate Communication of the Company to be sent to you until you inform us otherwise.
上述指示將會適用於本公司向 閣下發出之所有公司通訊，直至 閣下另行通知為止。
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the register of members of the Company should sign this Reply Slip in order for it to be valid.
倘有任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊首位聯名持有人須簽署本回條，方為有效。
- Both printed English and Chinese versions of all the Company's future Corporate Communication will be available from the Company or its Share Registrar on request. They will also be available on the Company's website at www.tianjinportdev.com.
閣下可提出要求，從本公司或其股份過戶登記處，領取本公司之日後所有公司通訊之英文及中文印刷本。該等文件亦會登載於本公司網站 www.tianjinportdev.com。
- If you have any queries relating to the completion of this Reply Slip, please call the hotline of the Company's Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).
倘 閣下對填寫本回條有任何疑問，請於上午九時至下午六時(星期一至星期五，公眾假期除外)致電本公司股份過戶登記處熱線(852) 2980 1333查詢。

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on
an envelope to return this Reply Slip to us.
No postage stamp is required for local mailing

當 閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港