

24 June 2024

Dear Shareholders,

**Notification of Publication of the Circular, Notice of Extraordinary General Meeting and Form of Proxy  
(the “Current Corporate Communication”)**

We are pleased to inform you that the Current Corporate Communication of Tianjin Port Development Holdings Limited (the “Company”), in English and Chinese, is now available on the Company’s website at [www.tianjinportdev.com](http://www.tianjinportdev.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected to receive the Current Corporate Communication by electronic means through the Company’s website but for any reason have difficulty in accessing the same or wish to receive printed copies; or to receive a printed copy of the Current Corporate Communication in the language version other than that you have received, please complete Part A of the Change Request Slip overleaf and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the mailing label provided.

You may at any time by reasonable notice in writing to the Share Registrar change the choice of language and/or means of receipt of the Corporate Communication<sup>#</sup>. If you wish to change the choice of language and/or means of receipt of future Corporate Communication, please complete Part B of the Change Request Slip overleaf and return it to the Share Registrar by post using the mailing label provided.

Should you have any queries relating to this notification, please call the Share Registrar’s hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**Tianjin Port Development Holdings Limited**

**Chu Bin**

*Chairman*

<sup>#</sup> “Corporate Communication” includes any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditor’s report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬啟者：

**通函、股東特別大會通告及代表委任表格(「本次公司通訊」)的刊發通知**

吾等欣然通知閣下，天津港發展控股有限公司(「本公司」)的本次公司通訊的英文及中文版現已載於本公司網站 [www.tianjinportdev.com](http://www.tianjinportdev.com) 及聯交所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

倘閣下已選擇透過本公司網站以電子方式收取本次公司通訊，而因任何理由以致在閱覽有關文件時出現困難或如欲收取印刷本；或欲收取有別於閣下已收取的另一種語言版本的本次公司通訊印刷本，請填妥本通知背頁的變更申請回條甲部，並使用所提供的郵寄標籤寄回本公司於香港的股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓。

閣下可以隨時向股份過戶登記處發出合理時間的書面通知，更改收取公司通訊<sup>#</sup>的語言版本及／或方式。閣下如欲更改收取日後公司通訊的語言版本及／或方式，請填妥本通知背頁的變更申請回條乙部，並使用所提供的郵寄標籤寄回股份過戶登記處。

倘閣下對本通知有任何疑問，請於上午九時至下午六時(星期一至星期五，香港公眾假期除外)致電股份過戶登記處熱線(852) 2980 1333查詢。

此致

列位股東 台照

代表  
天津港發展控股有限公司  
主席  
褚斌  
謹啟

2024年6月24日

<sup>#</sup> 「公司通訊」指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告副本及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Shareholder's information (English Name and Address)  
股東資料(英文姓名及地址)

## CHANGE REQUEST SLIP 變更申請回條

To: **Tianjin Port Development Holdings Limited (the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致: **天津港發展控股有限公司(「本公司」或「貴公司」)**  
經卓佳證券登記有限公司  
香港  
夏愨道16號  
遠東金融中心17樓

**Part A: I/We would like to receive a printed copy of the Current Corporate Communication in the manner as indicated below:**

**甲部: 本人/我們希望以下列方式收取本次公司通訊的印刷本:**

(Please tick only **ONE** box 請僅在其中一個空格內劃上「✓」號)

- in English version only; or 僅收取英文版; 或  
 in Chinese version only; or 僅收取中文版; 或  
 in both English and Chinese versions. 同時收取英文及中文版。

**Part B: I/We would like to change the choice of language or means of receiving future Corporate Communication in the manner as indicated below:**

**乙部: 本人/我們希望更改收取日後公司通訊的語言版本或方式如下:**

(Please tick only **ONE** box 請僅在其中一個空格內劃上「✓」號)

- by electronic means through the Company's website (www.tianjinportdev.com) (instead of printed copies) with a notification of publication to my/our email address (if any); or  
透過 貴公司網站(www.tianjinportdev.com)以電子方式收取(以代替印刷本),並通過本人/我們的電郵地址(如有)收取刊登通知; 或

Email Address  (Note 2) (附註2)  
電郵地址

- 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 form in both English and Chinese. 同時收取英文及中文印刷本。

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

Contact telephone number 聯絡電話號碼

Notes 附註:

- If your shares are held in joint names, this Change Request Slip must be signed by all joint holders **OR** the joint holder whose name stands first on the register of members of the Company in order to be valid.  
如閣下的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變更申請回條,方為有效。
- If no email address is provided, a printed copy of the notification of the publication of the Corporate Communication on the Company's website will be sent to you by post.  
如閣下並無提供電郵地址,本公司將以郵遞方式寄發公司通訊已登載於本公司網站的通知的印刷本。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料,本公司可能無法處理閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途,將閣下的個人資料披露或轉交本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在可能所需期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏愨道16號遠東金融中心17樓)的個人資料私隱主任提出。

Please cut the mailing label and stick this on  
an envelope to return this Change Request Slip to us.  
**No postage stamp is necessary if posted in Hong Kong**

寄回此變更申請回條時,請將此郵寄標籤剪貼於信封上。  
如在本港投寄,毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Tianjin Port Development Holdings Limited (3382)