

Corporate Information

Executive Directors

Mr. NIE Jiansheng
(Deputy Chairman) +
Mr. ZHANG Jinming
(Managing Director)
Mr. XUE Lingsen
Mr. YUAN Baotong
Mr. JIAO Hongxun

Non-Executive Directors

Mr. WANG Guanghao (Chairman)

Independent

Non-Executive Directors

Mr. KWAN Hung Sang, Francis **
Professor Japhet Sebastian LAW **
Dr. CHENG Chi Pang, Leslie *

Chief Financial Officer and Company Secretary

Mr. LAI Chin Man, Daniel

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Legal Advisors

Woo Kwan Lee & Lo,
as to Hong Kong law
Appleby Spurling Hunter,
as to Cayman Islands law

Compliance Advisor

WAG Worldsec Corporate
Finance Limited

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Industrial and Commercial
Bank of China Limited
China Construction
Bank Corporation

Principal Share Registrar

Appleby Corporate Services
(Cayman) Limited
P.O. Box 1350 GT
Clifton House
75 Fort Street
George Town
Grand Cayman
Cayman Islands

Hong Kong Share Registrar

Tricor Investor Services Limited
26/F Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Registered Office

P.O. Box 1350 GT
Clifton House
75 Fort Street
George Town
Grand Cayman
Cayman Islands

Head Office and Principal Place of Business in Hong Kong

Suites 3301-02
One Exchange Square
8 Connaught Place
Central
Hong Kong

Investor Relations

Email: ir@tianjinportdev.com
Tel: (852) 2847 8891
Fax: (852) 2899 2086

Website

www.tianjinportdev.com

Stock Code

Hong Kong Stock Exchange: 3382

+ Members of Remuneration Committee, Prof. Law is the Chairman of the committee

* Members of Audit Committee, Dr. Cheng is the Chairman of the committee