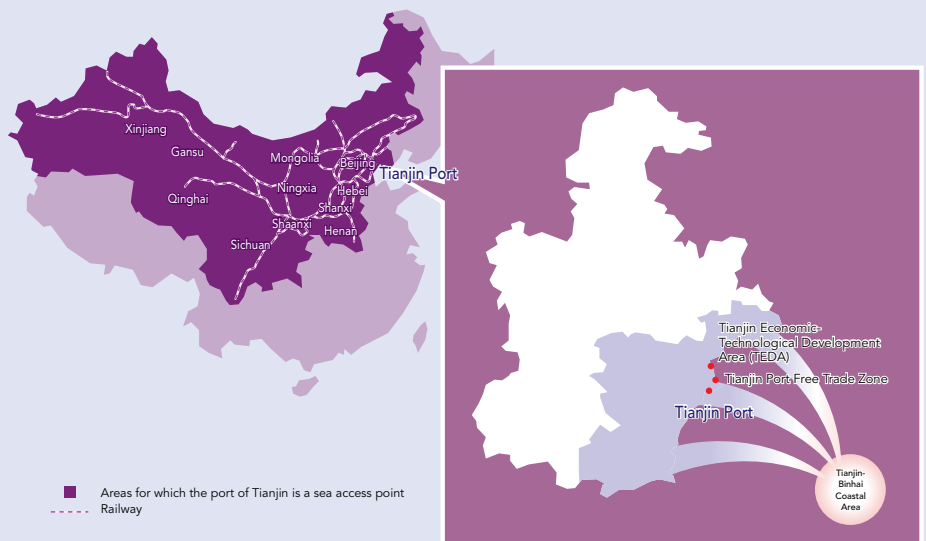


## Corporate Profile

Tianjin Port Development Holdings Limited (the “Company”) was listed on the Hong Kong Stock Exchange on 24 May 2006 (stock code: 3382) and is currently one of the dominant port operators in Tianjin, the PRC. The port of Tianjin was the ninth largest port in the world in 2004 and the fourth largest port in China in 2005 in terms of total throughput. In terms of total container throughput, the port of Tianjin was the fifth largest in China and the eighteenth largest in the world in 2004.

The Group first began its non-containerised stevedoring business in 1968 and container handling business in 1980 in the port of Tianjin. We provide our customers with high quality and efficient port services including the loading and unloading of containerised and non-containerised cargo from shipping vessels, the stacking and warehousing of containers and cargo, as well as various ancillary services. The Group currently owns and operates two terminals, including five containers and seven non-containerised cargo berths, with a combined quay length of 3,049 metres and an actual annual container and non-containerised throughput volume of 2.05 million TEUs and 18 million tonnes respectively in 2005.





The port of Tianjin is strategically located at the locus of the Bohai Bay Rim and the logistics hub of Tianjin Binhai New District; since Binhai New District's inclusion in the State's Eleventh Five Year Plan (the "Plan"), the area is designated to become the third pole of Chinese economic growth alongside Shenzhen and Shanghai. The area and neighboring regions affected by the Plan will see rapid development. Leveraging the management's broad experience and a team of highly skilled and dedicated staff, the Group will continue to effectively capture the rapid increasing trade activities stimulated by the accelerated development of China's northern and northwestern hinterlands.