



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)

27 April 2015

To: Those shareholders who have elected to receive corporate communication of Tianjin Port Development Holdings Limited (the “Company”) in electronic form on the Company’s website instead of in printed form

Dear Sir or Madam,

**Notification of Publication of 2014 Annual Report,
Circular dated 27 April 2015 containing Notice of Annual General Meeting and Form of Proxy**

The above corporate communications (the “Current Corporate Communication”) of the Company are now available (in English and Chinese) on the Company’s website at www.tianjinportdev.com and the HKExnews website at www.hkexnews.hk.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason, we will, promptly upon your request in writing, send a printed form of the Current Corporate Communication to you free of charge. The request should be sent to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”), at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Further, you may at any time by reasonable notice in writing to the Company’s Share Registrar to change the choice of language and/or means of receipt of future corporate communication. If you wish to change the choice of language and/or means of receipt of future corporate communication, please complete a prescribed Change Request Slip, a copy of which can be downloaded from the Company’s website at www.tianjinportdev.com or the HKExnews website at www.hkexnews.hk, and return it to the Company’s Share Registrar.

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

Yours faithfully,
For and on behalf of
Tianjin Port Development Holdings Limited
Zhang Lili
Chairman

CHANGE REQUEST SLIP 變更申請回條

To: Tianjin Port Development Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen's Road East, 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
香港皇后大道東183號
合和中心22樓

Part A: I/We have received a printed copy of the Current Corporate Communication in English/Chinese/both English and Chinese or have elected to receive the Current Corporate Communication in electronic form on the Company's website. I/We would like to request the following printed copy(ies) of the Current Corporate Communication:

甲部: 本人/我們已收取本次公司通訊英文/中文/英文及中文版的印刷本或已選擇收取於公司網站登載的本次公司通訊電子本, 現要求索取下列所示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)

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

Part B: I/We would like to change the way to receive future Corporate Communication in the manner indicated below:

乙部: 本人/我們希望以下列方式更改收取日後公司通訊的語言及方式:

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

- in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR
收取於公司網站登載的電子本, 並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知; 或

Email Address:

電郵地址: _____ (Note 2) (附註2)

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

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, all joint holders OR the joint holder whose name stands first on our register of members of the Company should sign on this Change Request Slip 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 you do not provide your email address, you will be sent a printed copy of the notification of the publication of the Corporate Communication on the Company's website.
如閣下並無提供閣下的電郵地址, 本公司將寄發函件通知公司通訊已登載於本公司網站。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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。
- 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。
- 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移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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 Level 22, Hopewell Centre, 183 Queen's Road East, 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(地址為香港皇后大道東183號合和中心22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 required for local mailing

當閣下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: 37
Hong Kong 香港