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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2017

The board of directors (the “Board”) of Tianjin Port Development Holdings Limited (the “Company”) is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) as set out in the notice of EGM dated 1 June 2017 (the “Notice”) was duly passed by the Shareholders at the EGM held on 22 June 2017 by way of poll.

Reference is made to the circular of the Company dated 1 June 2017 (the “Circular”) and the Ordinary Resolution as set out in the Notice. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders at the EGM held on 22 June 2017 by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 6,158,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM.

The poll results are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
The Equity Transfer Agreements as defined and described in the Circular and the transactions contemplated thereunder be and are hereby approved, confirmed and/or ratified; and the directors of the Company be and are hereby authorised for and on behalf of the Company to sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts, matters and things and take all such steps as they may in their discretion consider necessary, desirable or expedient to implement and/or to give effect to the Equity Transfer Agreements and the transactions contemplated thereunder as they may in their discretion consider to be desirable and in the interests of the Company.	4,901,681,791 (99.98%)	1,002,000 (0.02%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Tianjin Port Development Holdings Limited
Zhang Ruigang
Chairman

Hong Kong, 22 June 2017

As at the date of this announcement, the Board consists of Mr. Zhang Ruigang, Mr. Li Quanyong, Mr. Wang Rui, Mr. Yu Houxin and Ms. Shi Jing as executive directors; Professor Japhet Sebastian Law, Dr. Cheng Chi Pang, Leslie and Mr. Zhang Weidong as independent non-executive directors.