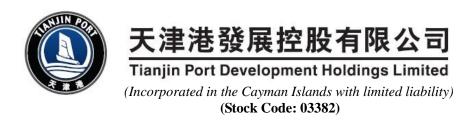
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## DATE OF BOARD MEETING

The board of directors (the "Board") of Tianjin Port Development Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 August 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.