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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Tianjin Port Development Holdings Limited (the “Company”) dated 27 September 2017 (the “Announcement”) in relation to the continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, details of the Non-exempt Continuing Connected Transactions, the recommendation from the Independent Board Committee to the Independent Shareholders, the advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders and a notice of the EGM will be despatched to the Shareholders on or before 20 October 2017.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 10 November 2017.

This announcement is made pursuant to Rule 14A.47 of the Listing Rules.

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

Hong Kong, 20 October 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.*