

SHAREHOLDER COMMUNICATION POLICY

General

Tianjin Port Development Holdings Limited (the “Company”) is committed to enhancing long-term shareholder value through regular communication with our shareholders (the “Shareholders”). In order to ensure that Shareholders and investors can maintain continuous dialogue with the Company, and can obtain the Company information in a timely manner, the Company has formulated this policy and will regularly review it to ensure its effectiveness.

Shareholders’ Enquiries

1. Shareholders may at any time make a request for the Company’s information to the extent such information is publicly available. Shareholders are also encouraged to direct their questions or provide their comments to the Company. Such requests, questions and/or comments shall be addressed to the Investor Relations Manager by mail to the Company’s office address in Hong Kong at Suite 3904–3907, 39/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, or by email to ir@tianjinportdev.com.
2. Shareholders should direct their questions about their shareholdings to the Company’s Hong Kong share registrar, Tricor Investor Services Limited.

Corporate communication*

3. Corporate communication will be made available to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders’ understanding. Shareholders have the right to choose the language (English or Chinese) or the method of receipt (hard copy or electronic form) of corporate communication.

Corporate Website

4. The website of the Company (<http://www.tianjinportdev.com/>) provides information on the Company, including communication to Shareholders.
5. Information released by the Company to the Hong Kong Exchanges and Clearing Limited (“HKEX”) is posted on the Company website (<http://www.tianjinportdev.com/>) as soon as practicable thereafter. Such information includes financial statements, results announcements, Environmental, Social and Governance (ESG) report, circulars and notices of general meetings and associated explanatory documents etc.

Shareholders’ Meetings

6. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
7. The process of the Company’s general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders’ needs are best served.
8. Representatives of Board members, senior management and external auditors will attend annual general meetings to answer Shareholders’ questions. The Chairman of the Independent Board Committee and a representative of the Independent Financial Adviser (if any) will attend the general meeting to answer Shareholders’ questions on resolutions for which approval by independent

shareholders is proposed at the meeting.

9. Notices of general meetings and accompanying papers are provided within a prescribed period of time prior to the meetings on the websites of the Company and HKEX.

Investment Community Communications

10. After the Company announces its interim and final results, Results briefings may be held by the Company as it considers appropriate, at which the Director(s) and/or senior management who attend such briefings will answer questions about the Group's operations and financial performance.
11. The Company welcomes port visit from fund managers and analysts to deepen their understanding of port operations and the Company's business.
12. To facilitate communication between the Company, Shareholders and the investment community, the Company conduct results briefings, one-on-one-meetings and non-deal roadshows (both domestic and international), conference calls as well as reverse roadshow with Shareholders, investors and analysts from time to time. Representatives from the Company will meet regularly with investors and analysts at investor conferences and forums organised for this purpose by financial institutions.

Shareholders' Privacy

13. The Company recognises the importance of the Shareholders' privacy. The Company will protect their personal data in compliance with applicable data protection laws and its privacy policy, and will not disclose Shareholders' information without their consent, unless required to do so by law.

Publication and Review of this Policy

14. This Policy is available on the website of the Company. This Policy is reviewed at least annually and may be updated from time to time by the Board of the Company to ensure its effectiveness in upholding high standards of communication with Shareholders and to reflect current best practice.
15. If there is any inconsistency or conflict between the English and Chinese versions of this Policy, the English version shall prevail.

* Corporate Communication refers to any document issued or to be issued by the Company for the Information or action of holders of any of its securities or the investing public, including, but not limited to, the Directors' report and annual accounts together with a copy of the auditor's report, the interim report, ESG report, a notice of meeting, a circular and a proxy form.