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)**

# FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 AUGUST 2021

I/We (Note 1), ______________________________
of (Note 1) ______________________________
being the registered holder(s) of (Note 2) ______________________________shares of HK$0.10 each in the capital of Tianjin Port Development Holdings Limited (the "Company") hereby appoint the Chairman of the EGM (Note 3)
or ______________________________(name)
of ______________________________(address)
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at 24th Floor, Admiralty Centre, Tower I, 18 Harcourt Road, Hong Kong on Friday, 13 August 2021 at 3:00 p.m. and at any adjournment thereof in respect of the resolution referred to in the Notice of EGM (with or without modifications) as indicated below:

| ORDINARY RESOLUTION | FOR (Note 4) | AGAINST (Note 4) |
|---|---|---|
| To approve, confirm and/or ratify the Tianjin Port Container Agreement and the COSCO SHIPPING Ports Euroasia Agreement, each as defined and described in the circular of the Company dated 28 June 2021, and the transactions contemplated thereunder and any other ancillary documents. | | |

Signature: ______________________________ (Note 5)    Dated ______________________________, 2021

*Notes:*

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words "the Chairman of the EGM or", and insert the name and address of the proxy in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast your votes, whether to vote for or against the relevant resolution(s) or to abstain from voting, at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the EGM other than those referred to in the Notice of EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal (if any) or under the hand of any duly authorised officer.
6. In the case of joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
7. In order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time scheduled for holding the EGM (or any adjournment thereof).
8. The proxy does not need to be a shareholder of the Company but must attend the EGM in person in order to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM (or any adjournment thereof) should you so wish.
10. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**

**PERSONAL INFORMATION COLLECTION STATEMENT**

(i) "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").

(ii) 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.

(iii) 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.

(iv) 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.