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天津濱海泰達物流集團股份有限公司  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 8348)

**VOLUNTARY ANNOUNCEMENT IN RELATION TO THE GROUP  
AFFECTED BY EXPLOSIONS ACCIDENT**

This is a voluntary announcement made by Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the "**Company**") together with its subsidiaries (the "**Group**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that at around 23:30 on 12 August 2015, explosions took place in Tianjin Port located at Tianjin Binhai New Area, and a subsidiary and two associates (the "**Involved Companies**") of the Group operating in Tianjin Port have been affected in a certain extent. According to the information available to the Company, as at 5:00 p.m. today, the Involved Companies have no injuries and deaths and the damaged assets had been insured, so the losses are controllable. Therefore, the Board expected that it will not have a material impact on the production and operation of the Group. The Company will continue to keep update of progress on the accident.

By order of the Board  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
**Zhang Jian**  
Chairman

Tianjin, the PRC  
13 August 2015

*As at the date of this announcement, the Board of Directors comprises of Mr. Zhang Jian as executive Director; Mr. Xu Lifan, Mr. Cui Xuesong, Mr. Tse Ping and Mr. Yang Xiaoping as non-executive Directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Mei Xingbao and Mr. Zhou Zisheng as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for 7 days from the date of its posting. This announcement will also be posted on the Company's website at [www.tbtl.cn](http://www.tbtl.cn).*

\* For identification purpose only