RMB 98,243,200



Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	31 / 08 / 2015						
To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer	Tianjin Bir	nhai Teda Logistics (Group) Corpo	ration Limited				
Date Submitted								
I. Movements in Authorised S	hare Capita	al						
1. Ordinary Shares								
(1) Stock code: N/A	Descrip	tion: domestic	shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	month	256,068,800	RMB 1.00	RMB 256,068,800				
Increase/(decrease)		NIL		NIL				
Balance at close of the month		256,068,800	RMB 1.00	RMB 256,068,800				
(2) Stock code : <u>8348</u>	Descrip	tion: <u>H shares</u>						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	month	98,243,200	RMB 1.00	RMB 98,243,200				
Increase/(decrease)		NIL		NIL				

98,243,200

RMB 1.00

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		

Total authorised share capital at the end of the month (State currency):

RMB 354,312,000

II. Movements in Issued Share Capital

Increase/(decrease)

Balance at close of the month

	No. of ordin (1) Domestic	nary shares	No of preference	No. of other classes
	shares	(2) H shares	shares	of shares
Balance at close of preceding month	256,068,800	98,243,200	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	256,068,800	98,243,200	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	pilare option.	2011011103 01 1110			No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duris	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			U		-	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed	_	
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)	_					
4. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
		То	tal A. (Ordin	ary shares)	N/A	
				nce shares)		
				Other class)		
Total funds raised dur	ing the month	from exercise of		, , , , , , , , , , , , , , , , , , , ,		
options (State currence		II offi excicise of	N/A			
· ·	• /		-			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	,	Fotal C (Ordin	nary shares) N/A	<u> </u>	
			(Prefere	ence shares) $\overline{N/A}$	A	<u>.</u>
			(0	Other class) N/A	<u> </u>	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1N/A		
(/ /) shares (Note 1)		
2N/A		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
(Other class)	IN/A	

Otl						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	

For Main Board and GEM listed issuers

	Type of Issue				<u> </u>	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
			Class of shares issuable				
			(Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	
						N/A	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)	·			
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3-24)			N/A	

		F	For Main E	Board	l and GEM listed	
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	
					N/A	
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Ordinary sl eference sl (Other	hares	s) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1		
				(2	2) N/	A
То	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A to	o E):		N/.	
	otal increase / (decrease) in other classes of shares du	_ ·			N/.	
(T	These figures should be the same as the relevant figure	es under II above ("Moven	nents in Iss	sued	Share Capital").	.)

For	M	ain	R	oard ar	d	GEM	1;	eted	icen	ore
TOT.	171	alli	1)	Oaiu ai	ш	CHENT	11	SICU	. เออน	CIN

Remarks (if any):	
	_
Submitted by: Zhang Jian	
Title: Chairman	
(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.