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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)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of annual general meeting and the circular (the "Notice and Circular") of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the "Company") both dated 11 May 2009 in respect of the annual general meeting of the Company. Unless otherwise defined herein, the capitalized terms used in this announcement shall have the same meaning as defined in the Notice and Circular.

The Board is aware of a typographical error in respect of the last date to register as Shareholder of the Company in the Notice and Circular. The Board would like to clarify that for the identification of Shareholders who are qualified to attend and vote at the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 29 May 2009.

By order of the Board

天津濱海泰達物流集團股份有限公司

**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***

**Zhang Jian**

*Chairman*

Tianjin, the PRC

19 May 2009

*As at the date of this announcement, the Board comprises (1) Mr. Zhang Jian and (2) Mr. Sun Quan as executive directors; (3) Mr. Zhang Jun and (4) Mr. Ding Yi as non-executive directors; and (5) Mr. Zhang Limin, (6) Mr. Luo Yongtai and (7) Mr. Liu Jing Fu as independent non-executive directors.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the website of the Company at [www.tbtl.cn](http://www.tbtl.cn).*

\* For identification purposes only