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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)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 11 NOVEMBER 2015**

The Extraordinary General Meeting (the “**EGM**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) was held at the registered office of the Company at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China (the “**PRC**”) on Wednesday, 11 November 2015 at 9:30 a.m.

References are made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of the Company dated 27 August 2015. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed. The voting of all the resolutions as set out in the Notice was taken by poll. The poll results are as follows:

ORDINARY RESOLUTION		Number of H Shares and Domestic Shares represented by votes cast and percentage of total number of H Shares and Domestic Shares represented by votes cast	
		FOR	AGAINST
1.	“ THAT as proposed by the board of directors of the Company, the interim dividend of RMB0.03 per share to all the shareholders of the Company whose names appear on the register of members of the Company on 22 November 2015 be and is hereby approved and declared.”	276,068,800 (100%)	0 (0%)

* For identification purpose only

As at the date of the EGM, the issued share capital of the Company was 354,312,000 shares of nominal value of RMB1.00 each, which was divided into 98,243,200 H Shares and 256,068,800 Domestic Shares. The total number of shares entitled to attend and vote in respect of the resolutions at the EGM was 354,312,000 shares. There were no restrictions on shareholders of the Company to cast votes on any of the resolutions proposed at the EGM. Shareholders and authorized proxies holding an aggregate of 276,068,800 shares (representing approximately 77.92% of the total issued share capital of the Company) were present at the EGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As more than half of the total number of votes held by the shareholders and authorized proxies who attended the EGM were cast in favour of the resolution No. 1 in the Notice, the resolution was duly passed as ordinary resolution.

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
11 November 2015

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

This announcement, for which the Directors of the Company 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.tbtl.cn.

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