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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)

**RESIGNATION OF SUPERVISOR
AND
APPOINTMENT OF NEW SUPERVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) hereby announces that Mr. Tang Zhizhong (“**Mr. Tang**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) as staff representative supervisor of the Company due to work arrangement. The resignation of Mr. Tang will take effect immediately on 12 January 2016. Mr. Tang has confirmed that there is no disagreement between him and the Board and/or the Supervisory Committee, and there is no other matter that has to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

A general staff meeting (the “**General Staff Meeting**”) was held by the staff of the Company on 12 January 2016. At the election at the General Staff Meeting, Ms. Wang Rui (“**Ms. Wang**”) was elected as the staff representative supervisor of the Company to fill the vacancy due to Mr. Tang’s resignation. The term of office of Ms. Wang shall commence from the date of this announcement until the expiry of the term of the current session of the Supervisory Committee. The staff representative supervisor of the Company will not receive supervisor’s emolument, whose remuneration will be determined in accordance with the internal regulations and procedures of the Company.

The biographical details of the new staff representative supervisor are as follows:

Ms. Wang Rui, aged 32, graduated from Lanzhou University (majoring in corporate management) with a master’s degree in management. She joined the Company in July 2008 and is currently the human resources specialist of the Company.

* *For identification purpose only*

Save as disclosed above, Ms. Wang Rui did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does she hold any other positions in the Company and the subsidiaries of the Company. Ms. Wang Rui does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, she does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Wang Rui that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board wishes to take this opportunity to express its gratitude towards Mr. Tang for his valuable contributions to the Company during his term of service and welcome Ms. Wang to join the Supervisory Committee.

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

Tianjin, the PRC
12 January 2016

As at the date of this announcement, the Board comprises 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 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 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.