

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2016					
To : Hong Kong Exchanges a	nd Clea	ring Limited			
Name of Issuer	Γianjin E	Binhai Teda Logisti	cs (Group) C	orporation Limited	
Date Submitted	05/04/20)16			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : N/A	Descrip	otion: <u>domestic</u>	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			
Balance at close of the month	١ .	256,068,800	RMB 1.00	RMB 256,068,800	
(2) Stock code : 8348	Descrip	otion : <u>H</u> shares	3		
		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	
Balance at close of the month	١ .	98,243,200	RMB 1.00	RMB 98,243,200	

2. Preference Shares			
Stock code :Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_	N/A		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_	N/A	- <u></u>	
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month	(State RM	B 354,312,000

II. Movements in Issued Share Capital

	No. of ordir (1) Domestic Shares	nary shares (2) H Shares	No of preference shares	No. of other classes 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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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
	- -					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 2. N/A	- (/ /)				
	-					
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)						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A)				
	-					
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	s. (Ordina (Preferen	ary shares) <u>N/A</u> nce shares) <u>N/A</u> other class) N/A		- -

Convertibles (i.e. Convertible	into Shares of t	he Issuer whic	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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						
	<u>—</u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)			-, - <u></u> -			
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	_ (/ /)					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		7	otal C. (Ordina			_
				ce shares) <u>N/A</u> ther class) N/A		=
			ν,			_

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)		
2. N/A		
shares (Note 1)		
AVA		
3N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinari abayas)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(Other class)	13//3	

Ot	her Movements	in Issued Sha	are Capital				.	N. C
	Tomas of the						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 a close of the month
	Type of Issue							monu
				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)	(/ /)		
							<u>N/A</u>	_
				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				
3.	Placing	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
3.	Flacing	At price.	currency	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	_
1								

	Type of Issue							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
	.) 0								
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/		N/A	
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/		N/A	
								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)	(/	/)		
				. , , , , , , , , , , , , , , , , , , ,				N/A	<u> </u>

Type of Issue		issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	
	Class of sharesissuable (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	
	Total E. (Ordina		
	share Preference share)	s) <u>N/A</u> s) <u>N/A</u>	
	(Other clas	s) <u>N/A</u>	
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1) N	√A
Total increase / (decrease) in ordinary shares ut	,	. ' /	I/A
Total increase / (decrease) in preference shares		.– <i>,</i>	I/A
Total increase / (decrease) in other classes of sl	,		I/A
E): (These figures should be the same as the releval Capital").)	ant figures under II above ("Movements		

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.