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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that (i) Mr. Xu Lifan will resign as a non-executive Director upon passing of the resolution to appoint a new non-executive Director at the EGM; and (ii) Mr. Zhang Wang will be appointed as a non-executive Director with immediate effect upon the passing of the relevant resolution at the EGM. The Board proposes to seek the approval of the Shareholders on the appointment of Mr. Zhang Wang as a non-executive Director at the EGM.

A circular containing, among others, biographical details of Mr. Zhang Wang, together with a supplemental notice of the EGM, will be despatched to the Shareholders on 20 October 2016.

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

Resignation of Non-executive Director

Mr. Xu Lifan (許立凡) (“**Mr. Xu**”), having served as a member of the Board for 2 years and 4 months, has tendered his resignation from the position as a non-executive Director. The resignation of Mr. Xu will take effect upon passing of the resolution to appoint a new non-executive Director at the EGM. The Board was advised by Mr. Xu that his resignation was due to other work commitments and thus requested the Company to remove him from the Board.

Mr. Xu has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board has confirmed that there is no other matter relating to Mr. Xu’s resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Xu for his valuable contribution to the Company during his tenure of office.

* *For identification purposes only*

Proposed Appointment of Non-executive Director

The Company proposes to appoint Mr. Zhang Wang (張旺) (“**Mr. Zhang**”) as a non-executive Director with effect from the passing of an ordinary resolution approving the appointment thereof at the EGM.

Mr. Zhang Wang, aged 35, graduated from the Department of Environmental Engineering of the Faculty of Environmental Science & Engineering of Hunan University* (湖南大學). He used to be employed at the engineering department of Tianjin Teda Water Supply Co., Ltd.* (天津泰達自來水有限公司); and was the department head of the water supply management department, the department head of the operation department, chairman of the labor union and the production technology director of Tianjin Teda Water Co., Ltd.* (天津泰達水務有限公司); the deputy manager in the investment management department of TEDA Investment Holding Co., Ltd.* (天津泰達投資控股有限公司); and the vice general manager of Tianjin Binhai New District Teda Qihang Yacht Club Co., Ltd.* (天津濱海新區泰達啟航遊艇俱樂部有限公司). He is now the manager in the investment management department of TEDA Investment Holding Co., Ltd.

Subject to the approval of the resolution at the EGM and in accordance with the Articles, it is proposed that the appointment of Mr. Zhang will take effect immediately upon the passing of the relevant resolution at the EGM. The Company proposes to enter into a service agreement with Mr. Zhang for a term starting from the date of the passing of the resolution in the EGM until the expiry of the term of the then session of the Board. Pursuant to the terms of the proposed service agreement, Mr. Zhang will receive an emolument of RMB50,000 per annum which is at the same rate as that payable by the Company to the other non-executive Directors.

Save as disclosed herein, Mr. Zhang (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) does not hold any other positions with the Company and its subsidiaries; and (iv) has not held any directorship in any public listed companies in the last three preceding years from the date of this announcement.

Save as disclosed above, there is no other information relating to Mr. Zhang that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules nor is there any matter about him that needs to be brought to the attention of the Shareholders.

The ordinary resolution on appointing Mr. Zhang as a non-executive Director and authorising the Board to fix his remuneration will be proposed at the EGM.

CIRCULAR

A circular containing, among others, biographical details of Mr. Zhang, together with a supplemental notice of the EGM, will be despatched to the Shareholders on 20 October 2016.

DEFINITIONS

The following expressions in the announcement have the meanings set out below unless the content herein specifies otherwise:

“Articles”	the articles of association of the Company, as amended from time to time;
“Board”	the board of Directors;
“Company”	Tianjin Binhai Teda Logistics (Group) Corporation Limited* (天津濱海泰達物流集團股份有限公司) a joint stock limited company incorporated in the PRC with limited liability;
“Director(s)”	the director(s) of the Company;
“Domestic Share(s)”	ordinary share(s) of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as fully paid in RMB;
“EGM”	an extraordinary general meeting of the Company to be held at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Friday, 11 November 2016 or any adjournment thereof;
“GEM”	the Growth Enterprise Market of the Stock Exchange;
“GEM Listing Rules”	the Rules Governing the Listing of Securities of the GEM;
“H Shares”	overseas listed foreign Shares of the Company with a nominal value of RMB1.00, which are listed on the GEM;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“PRC”	the People’s Republic of China, which for the purpose of this announcement shall exclude Hong Kong, the Macau Special Administrative Region and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
“Shareholder(s)”	holders of the Share(s);

“Share(s)” the Domestic Shares and the H Shares of the Company; and

“Stock Exchange” The Stock Exchange of Hong Kong Limited.

By order of the Board

Tianjin Binhai Teda Logistics (Group) Corporation Limited*

Zhang Jian

Chairman

Tianjin, PRC

18 October 2016

As at the date of this announcement, the Board comprises of Mr. Zhang Jian as executive Director; Mr. Cui Xuesong, Mr. Xu Lifan, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving the 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 aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com 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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