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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 2016**

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 Friday, 11 November 2016 at 9:30 a.m.

References are made to the circulars of the Company dated 26 September 2016 and 20 October 2016 (the “**Circulars**”) and the supplemental notice of EGM (the “**Notice**”) of the Company dated 20 October 2016. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circulars 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:

SPECIAL 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.	To consider and approve the change of business scope of the Company and the amendment to the articles of association of the Company (the “ Articles ”) in the following manner: To expand the existing business scope of the Company by adding labour services business.	276,098,800 (95.89%)	11,822,000 (4.11%)

SPECIAL 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
	<p>To delete the existing Article 17 of the Articles in its entirety and replace it with the following:</p> <p>“The scope of business of the Company is in pursuant to those approved by the registration authorities.</p> <p>The scope of business of the Company includes: domestic freight forwarding; general warehousing services (excluding hazardous materials); cargo freight; warehousing and logistics, storehouse and venue rental services; operation and management of commodity market, operation of port equipment and high-tech equipment; labour services; international delivery agent for import and export of goods, international exhibits, private orders and goods in transit from sea, land and air, including cargo canvassing, shipping, booking, warehousing, transiting, LCL service, charges clearing, inspection application, international multimodal transport, and bulk cargo business; wholesale and retail of metals, building materials, new chemical materials, hardware, machinery and electrical equipment, aviation, aerospace and maritime transport equipment, auto parts, hardware, software and peripherals for computer, electronic products, instruments, general merchandise, coke and by-products, coal and coal products, minerals, chemical raw materials and products, petroleum products (excluding crude oil and refined oil), fuel oil, textile raw materials, chemical fertilizers and edible agricultural products; sale of aquatic products and motor vehicles (excluding cars); operation and agent for the import and export of various goods and technologies (except items restricted by the PRC government); acquisition of grain; import, wholesale and retail of pre-packed food and bulk food, dairy products (including infant formula milk powder); re-export; inventory control management, logistics consultation, technology services and related information consultation (businesses regarding commodities which are subject to quota license and special franchise administration shall be operated in compliance with applicable regulations).”</p>		

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
2.	To consider and approve the appointment of Mr. Zhang Wang as a non-executive director of the Company with immediate effect upon the passing of the resolution hereof be and is hereby approved until the expiry of the term of the then session of the Board and to authorize the Board to enter into a service agreement with Mr. Zhang Wang and to fix his director's remuneration, subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	286,172,800 (99.40%)	1,718,000 (0.60%)

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 287,920,800 shares (representing approximately 81.26% 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 two-third 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 special resolution.

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. 2 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 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Jian; the non-executive Directors are Mr. Cui Xuesong, Mr. Zhang Wang, 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.

* For identification purpose only