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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Tianjin Binhai Teda Logistic (Group) Corporation Limited's (the "**Company**") dated 20 October 2015 ("**Announcement**").

Pursuant to the Announcement, Mr. Mei Xingbao (梅興保) ("**Mr. Mei**") tendered his resignation from the position as an independent non-executive director of the Company. Mr. Mei's resignation originally would take effect after the conclusion of a general meeting at which a new director will be appointed. On 14 November 2016, Mr. Mei tendered his resignation as an independent non-executive director again due to his work arrangements and ceased to be the member of the nomination committee and remuneration committee of the board of directors of the Company ("**Board**"). Mr. Mei's resignation is with immediate effect.

Mr. Mei 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 of the Company and The Stock Exchange of Hong Kong Limited. The Board has confirmed that there is no other matter relating to Mr. Mei's resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is currently identifying a suitable candidate to fill the vacancies in the nomination committee and remuneration committee of the Board and expects such vacancies to be filled as soon as practicable within 3 months from the date of this announcement. Further announcement will be made by the Company as and when appropriate.

\* *For identification purpose only*

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

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

Tianjin, the PRC  
14 November 2016

*As at the date of this announcement, the Board comprises of Mr. Zhang Jian as executive director; Mr. Cui Xuesong, Mr. Zhang Wang, Mr. Tse Ping and Mr. Yang Xiaoping as non-executive directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law 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 (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving the information with regard to the Company. The directors of the Company, 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](http://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](http://www.tbtl.cn).*