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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)**

## **APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) announces that the Board has resolved to appoint Mr. Zhou Zisheng, an independent non-executive director of the Company, as a member of the nomination committee and remuneration committee under the Board with effect from 9 December 2016 until the expiry of the term of the then session of the Board and renewable upon re-election.

By order of the Board

**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***

**Zhang Jian**

*Chairman*

Tianjin, the PRC

9 December 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 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.*

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\* For identification purpose only