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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 STAFF REPRESENTATIVE SUPERVISORS

The term of office of the current session of the supervisory committee (the “**Supervisory Committee**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) will end on the date of the conclusion of the 2016 annual general meeting, which will be held at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China on Friday, 12 May 2017 at 9:30 a.m. (the “**2016 Annual General Meeting**”). One of the staff representative supervisors, Mr. Yuan Baolei (苑寶磊) shall retire from office at the 2016 Annual General Meeting. A staff meeting (the “**Staff Meeting**”) was held by the staff of the Company on 9 May 2017. At the election at the Staff Meeting, Ms. Wang Rui (王睿) and Ms. Fan Shuyu (范淑玉) were elected as staff representative supervisors of the next session of the Supervisory Committee.

The Supervisory Committee is pleased to announce that the appointment of Ms. Wang Rui and Ms. Fan Shuyu will be effective at the conclusion of the 2016 Annual General Meeting. The term of office of the newly elected staff representative supervisors will be for a period of three years commencing from 12 May 2017 until the expiry of the term of the session of the Supervisory Committee. The emolument of the staff representative supervisors will be determined in accordance with the internal requirements and procedures of the Company in due course.

**For identification purpose only*

The biographical details of the new staff representative supervisors are as follows:

Ms. Wang Rui, aged 33, graduated from the Business Management major of Lanzhou University* (蘭州大學) in 2008 with a master's degree in management. She joined the Company in July 2008 and is now the assistant to the general manager of the Comprehensive Management Department of the Company.

Save as disclosed above, Ms. Wang Rui did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does she hold any other positions in the Company and the subsidiaries of the Company. Ms. Wang Rui does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, she does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Wang Rui that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Ms. Fan Shuyu, aged 38, graduated from Tianjin University of Finance and Economics* (天津財經大學) in 2001 and 2004 with a Bachelor of Science degree and a master's degree in management respectively. She joined [Chia Tai Group in January 2004 and joined the Company in January 2013. She is now Deputy General Manager of Internal Audit of the Company's Risk Management Department.

Save as disclosed above, Ms. Fan Shuyu did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does she hold any other positions in the Company and the subsidiaries of the Company. Ms. Fan Shuyu does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, she does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Fan Shuyu that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The board of directors of the Company (the “**Board**”) wishes to take this opportunity to express its gratitude towards Mr. Yuan Baolei for his valuable contributions to the Company during his term of service.

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
9 May 2017

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 of the Stock Exchange 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 this announcement or any statement herein misleading.

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