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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)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) announces the following changes of the composition of Board committees of the Company, such that:

1. the Board has resolved to appoint Mr. Chia Pun Kok, an independent non-executive director of the Company, as a member of the nomination committee and remuneration committee under the Board with effect from 12 May 2017 until the expiry of the term of the then session of the Board and renewable upon re-election; and
2. Mr. Zhou Zisheng resigned as a member of the nomination committee and remuneration committee under the Board with effect from 12 May 2017.

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

12 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, Miss Tse, Theresa Y Y and Mr. Yang Xiaoping as non-executive directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Zhou Zisheng and Mr. Chia Pun Kok 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.tbitl.cn.

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