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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 STAFF REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) announces that Ms. Wang Rui has tendered her resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) as staff representative supervisor of the Company due to her desire to devote more time on her personal affairs.

Ms. Wang Rui confirmed that, as of the date of this announcement, she has no disagreement with the Board and/or the Supervisory Committee and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Wang Rui, the number of staff representative supervisor will fall short of one-third of membership of the Supervisory Committee. Therefore, according to the articles of association of the Company, the resignation of Ms. Wang Rui will take effect after a new staff representative supervisor is elected at the staff meeting of the Company. During this period, Ms. Wang Rui shall continue to fulfill her duties as a staff representative supervisor of the Company. The Company will convene a staff meeting and elect a new staff representative supervisor as soon as practicable.

The Company would like to express its sincere gratitude to Ms. Wang Rui for her contribution to the Company during her term of office.

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

Tianjin, the PRC

6 June 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 GEM Listing Rules 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at 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.

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