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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 SUPERVISOR

Reference is made to the announcement of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) dated 6 June 2017. A staff meeting (the “**Staff Meeting**”) was held by the staff of the Company on 13 June 2017. At the election at the Staff Meeting, Ms. Wang Linlin (王琳琳) (“**Ms. Wang**”) was elected as a staff representative supervisor of the supervisory committee of the Company (the “**Supervisory Committee**”).

The Supervisory Committee is pleased to announce that Ms. Wang’s appointment will be effective immediately. The term of office of the newly elected staff representative supervisor will be until the expiry of the term of the session of the Supervisory Committee. Ms. Wang’s emolument will be determined in accordance with the internal requirements and procedures of the Company in due course.

Ms. Wang’s biographical details are as follows:

Ms. Wang Linlin, aged 34, graduated from the Zhongnan University of Economics and Law* (中南財經政法大學) in 2007 with a bachelor degree (major in law); she also obtained a bachelor degree (major in psychology) from the Central China Normal University* (華中師範大學). Ms. Wang passed the National Judicial Exams of the People’s Republic of China (the “**PRC**”) in 2009, and joined the Company since 2010. She is now the specialist of the Company’s risk management department.

Save as disclosed above, Ms. Wang 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 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 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.

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

Tianjin, the PRC

13 June 2017

As at the date of this announcement, the board of directors of the Company 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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