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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 EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that:

- (1) Mr. Zhang Wang (張旺先生) will resign as an executive Director and Chairman; and will cease to be the chairman of the Nomination Committee, the authorised representative and the compliance officer of the Company with effect upon passing of the resolution to appoint Mr. Yang Weihong as the new executive Director at the AGM. Further announcement will be made by the Company regarding the appointment of the new Chairman, chairman of the Nomination Committee, authorised representative and compliance officer of the Company after the Board meeting on 11 May 2018;
- (2) Mr. Zheng Yuying (鄭宇嬰先生) will be appointed as a non-executive Director with effect upon the passing of the relevant resolution at the AGM. The Board proposes to seek the approval of the Shareholders on the appointment of Mr. Zheng Yuying as a non-executive Director at the AGM.

A circular containing, among others, biographical details of Mr. Zheng Yuying, together with a supplemental notice of the AGM, will be despatched to the Shareholders on 25 April 2018.

The board (the "**Board**") of directors (the "**Directors**") of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the "**Company**") hereby announces the following proposed changes in the composition of the Board, the Nomination Committee and the relevant positions of the Company:–

* For identification purposes only

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN, CHAIRMAN OF THE NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE, AND COMPLIANCE OFFICER

Mr. Zhang Wang (張旺先生) (“**Mr. Zhang**”) will resign as an executive Director, the chairman of the Company (the “**Chairman**”) and will cease to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”), the authorised representative and the compliance officer of the Company with effect upon passing of the resolution to appoint Mr. Yang Weihong as the new executive Director at the annual general meeting of the Company to be held on Friday, 11 May 2018 or any adjournment thereof (“**AGM**”). He will also resign from all his positions within the Company and its subsidiaries on the same day. The Board was advised by Mr. Zhang that his resignation is due to his personal work and thus requested the Company to remove him from the Board.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contributions to the development of the Company during his terms of office.

Further announcement will be made by the Company regarding the appointment of the new Chairman, chairman of the Nomination Committee, authorised representative and compliance officer of the Company after the Board meeting on 11 May 2018.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company proposes to appoint Mr. Zheng Yuying (“**Mr. Zheng**”) as a non-executive Director with effect from the passing of an ordinary resolution approving the appointment thereof (the “**Resolution**”) at the AGM. The biographical details of Mr. Zheng are set out below.

Mr. Zheng Yuying (鄭宇嬰先生), aged 40, a doctor and a senior economist, graduated from the School of Economics of Fudan University (復旦大學經濟學院) with a major in Finance. Currently, he serves as the deputy manager in the investment management department of TEDA Investment Holding Co., Ltd.* (天津泰達投資控股有限公司).

Subject to the passing of the Resolution at the AGM and in accordance with the articles of association of the Company, it is proposed that the appointment of Mr. Zheng will take effect immediately upon the passing of the Resolution at the AGM. The Company proposes to enter into a service agreement with Mr. Zheng for a term starting from the date of the passing of the Resolution in the AGM until the expiry of the term of the then session of the Board. Pursuant to the terms of the proposed service agreement, Mr. Zheng will receive an emolument of RMB50,000 per annum which is at the same rate as that payable by the Company to the other non-executive Directors.

Save as disclosed herein, Mr. Zheng (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other position with the Company or its subsidiaries or other major appointments and professional qualifications.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the listing of securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and there is no other matter which needs to be brought to the attention of the Shareholders in relation to the above resignation of executive Director, proposed appointment of non-executive Director and proposed change of the Chairman, the chairman of the Nomination Committee, the authorised representative and the compliance officer of the Company.

The ordinary resolution appointing Mr. Zheng as a non-executive Director and authorising the Board to fix his remuneration will be proposed at the AGM.

CIRCULAR

A circular containing, among others, biographical details of Mr. Zheng, together with a supplemental notice of the AGM, will be despatched to the Shareholders on 25 April 2018.

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 Wang
Chairman

Tianjin, the PRC
25 April 2018

As at the date of this announcement, the executive Director is Mr. Zhang Wang; the non-executive Directors are Mr. Cui Xuesong, Miss Tse, Theresa Y Y and Mr. Yang Xiaoping; and the independent non-executive Directors are Mr. Cheng Xinsheng, Mr. Chia Pun Kok, Mr. Japhet Sebastian Law and Mr. Zhou Zisheng.

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 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.tbtl.cn.