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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)**

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF THE COMPANY**

Reference is made to (i) the announcement, notice of extraordinary general meeting and the circular of the Company in relation to the proposed amendments to the articles of association of the Company all dated 29 January 2019 (the “**Proposed Amendments Documents**”); and (ii) the announcement of the Company dated 26 March 2019 in relation to the poll results of the EGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Proposed Amendments Documents.

The Board hereby announces that, the Company has filed the amended Articles as approved by the Shareholders at the EGM to the Market Supervision and Administration Bureau of Tianjin Binhai New Area\* (天津市濱海新區市場監督管理局) (the “**Supervision and Administration Bureau**”) on 8 April 2019, and some minor adjustments in relation to the scope of business of the Company were made to the Article 18 as required by the Supervision and Administration Bureau, so that the scope of business of the Company in the Articles is consistent with the contents of the Company’s business license. The Company considers that such minor adjustments are merely different ways of describing the same business areas, and to remove businesses that the Company failed to obtain the pre-approved operating license as required by the Supervision and Administration Bureau, there is no change in the meaning and the business scope of the Company as set out in the amended Articles approved at the EGM and such minor adjustments are immaterial. The specific adjustments are as follows:

Article	Amended Articles as approved by the Shareholders at the EGM	Final Articles approved by the Supervision and Administration Bureau
Article 18	Article 18 The scope of business of the company is in pursuant to those approved by the registration authorities.	Article 18 The scope of business of the company is in pursuant to those approved by the registration authorities.

Article	Amended Articles as approved by the Shareholders at the EGM	Final Articles approved by the Supervision and Administration Bureau
	<p>The scope of business of the Company includes: domestic freight forwarding; general warehousing services (excluding hazardous materials); cargo freight; warehousing and logistics, storehouse and venue rental services; operation and management of commodity market, operation of port equipment and high-tech equipment; labour services; international delivery agent for import and export of goods, international exhibits, private orders and goods in transit from sea, land and air, including cargo canvassing, shipping, booking, warehousing, transiting, LCL service, charges clearing, inspection application, international multimodal transport, and bulk cargo business; wholesale and retail of metals, building materials, new chemical materials, hardware, machinery and electrical equipment, aviation, aerospace and maritime transport equipment, auto parts, hardware, software and peripherals for computer, electronic products, instruments, general merchandise, coke and by-products, coal and coal products, minerals, steel scrap chemical raw materials and products, petroleum products (excluding crude oil and refined oil), fuel oil, textile raw materials, chemical fertilizers and edible agricultural products; sale of aquatic products and motor vehicles; operation and agent for the import and export of various goods and technologies (except items restricted by the PRC government); import, wholesale and retail of pre-packed food and bulk food, dairy products (including infant formula milk powder); re-export; inventory control management, logistics consultation, technology services and related information consultation (businesses regarding commodities which are subject to quota license and special franchise administration</p>	<p>The scope of business of the Company includes: domestic freight forwarding; general warehousing services (excluding hazardous materials); <del>cargo freight</del> <b>road transportation operation (operating activities with licenses)</b>; warehousing and logistics, storehouse and venue rental services; operation and management of commodity market, operation of port equipment and high-tech equipment; labour services; international delivery agent for import and export of goods, international exhibits, private orders and goods in transit from sea, land and air, including cargo canvassing, shipping, booking, warehousing, transiting, LCL service, charges clearing, inspection application, international multimodal transport, and bulk cargo business; wholesale and retail of metals, building materials, new chemical materials, hardware, machinery and electrical equipment, aviation, aerospace and maritime transport equipment, auto parts, hardware, software and peripherals for computer, electronic products, instruments, general merchandise, coke and by-products, coal and coal products, minerals, scrap steel, chemical raw materials and products, petroleum products (excluding crude oil and refined oil), <del>fuel oil</del>, textile raw materials, chemical fertilizers and edible agricultural products; sale of aquatic products and motor vehicles (<b>excluding parallel imported cars</b>); operation and agent for the import and export of various goods and technologies (except items restricted by the PRC government); import, wholesale and retail of pre-packed food and bulk food, dairy products (including infant formula milk powder); re-export; inventory control management, logistics consultation, technology services and</p>

Article	Amended Articles as approved by the Shareholders at the EGM	Final Articles approved by the Supervision and Administration Bureau
	shall be operated in compliance with applicable regulations).	related information consultation (businesses regarding commodities which are subject to quota license and special franchise administration shall be operated in compliance with applicable regulations) <b>(Projects subject to approval according to law may be operated after approval by relevant departments).</b>

Save as disclosed above, there are no other adjustments made to the amended Articles as approved by the Shareholders at the EGM.

The Articles is written in Chinese and the translation into English is for reference only. In case of inconsistency between the Chinese and English versions of the Articles, the Chinese version shall prevail.

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\***  
**Yang Weihong**  
*Chairman*

Tianjin, the PRC  
9 April 2019

*As at the date of this announcement, the executive Director is Mr. Yang Weihong; the non-executive Directors are Ms. Peng Bo, Miss Tse, Theresa Y Y, Mr. Yang Xiaoping and Mr. Zheng Yuying; and the independent non-executive Directors are Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Peng Zuowen 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](http://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](http://www.tbitl.cn).*

*\* For identification purposes only*