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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 SEPTEMBER 2024

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) issued by Tianjin Binhai Teda Logistics (Group) Corporation Limited* (天津濱海泰達物流集團股份有限公司) (the “**Company**”) on 16 August 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular.

POLL RESULTS OF THE EGM

The EGM was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Friday, 6 September 2024 at 9:30 a.m.

As at the date of the EGM, the issued share capital of the Company was 354,312,000 H Shares of nominal value of RMB1.00 each. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 354,312,000 H Shares. None of the Shareholders who was entitled to attend the EGM was required to abstain from voting in favour of the resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM, or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. Shareholders and authorised proxies holding an aggregate of 276,068,800 Shares (representing approximately 77.92% of the total issued share capital of the Company) were present at the EGM.

All Directors, namely Mr. Yang Weihong, Ms. Ma Xin, Mr. Li Jian, Ms. Meng Jun, Ms. Sun Jing, Prof. Cheng Xinsheng, Mr. He Yongjun, Prof. Japhet Sebastian Law and Mr. Peng Zuowen attended the EGM in person or by electronic means.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed. The voting of the resolution as set out in the Notice was taken by poll. The poll result in respect of the resolution is as follows:

ORDINARY RESOLUTION		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	“ THAT the Company is hereby authorised and approved to dispose of 60% equity interest in Tedahang Cold Chain Logistics Co., Ltd. by way of Public Tender in accordance with the major terms as stated in the circular of the Company dated 16 August 2024 and the transactions contemplated under the Potential Disposal, which constitutes a very substantial disposal, be and are hereby approved, ratified and confirmed and THAT any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and to execute and deliver all agreements and documents and to take such steps which he/they may consider necessary, expedient or desirable to give effect to the Potential Disposal and the transactions contemplated thereunder.”	276,068,800 (100%)	0 (0%)

As more than half of the total number of votes held by the Shareholders and authorized proxies who attended the EGM were cast in favour of the resolution No.1 in the Notice, such resolution was duly passed as an ordinary resolution of the Company.

The resolution, which was voted on by poll, was approved by the Shareholders. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

6 September 2024

As at the date of this announcement, the Board comprises Mr. Yang Weihong and Ms. Ma Xin as executive Directors; Mr. Li Jian, Ms. Meng Jun and Ms. Sun Jing as non-executive Directors; and Prof. Cheng Xinsheng, Mr. He Yongjun and Prof. Japhet Sebastian Law and Mr. Peng Zuowen as independent nonexecutive 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 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 Listed Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for 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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