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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) hereby announces that Mr. Chia Pun Kok (“**Mr. Chia**”) has tendered his resignation to the Board as an independent non-executive director of the Company due to personal work arrangement and ceased to be the member of the nomination committee and remuneration committee of the Company. Mr. Chia’s resignation is with immediate effect.

Mr. Chia has confirmed that there is no disagreement between him and the Board, and there is no any other matter that has to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board wishes to take this opportunity to express its gratitude to Mr. Chia for his valuable contributions to the Company during his term of service with the Company. The Company will endeavor to identify a suitable candidate for director as soon as possible and will also identify a suitable candidate to fill the vacancies in the nomination committee and remuneration committee of the Company as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

15 June 2018

As at the date of this announcement, the Board comprises of Mr. Yang Weihong as executive Director; Mr. Cui Xuesong, Miss Tse, Theresa Y Y, Mr. Yang Xiaoping and Mr. Zheng Yuying as non-executive Directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law and Mr. Zhou Zisheng as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.

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