



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)**

## LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited are set out below:

### Executive Director

Mr. Zhang Jian (*Chairman of the Board*)

### Non-executive Directors

Mr. Hu Jun  
Mr. Zhang Jun  
Mr. Wang Jincai  
Mr. Chen Fang

### Independent Non-executive Directors

Mr. Zhang Limin  
Mr. Liu Jingfu  
Mr. Luo Yongtai  
Mr. Japhet Sebastian Law

The Board has established three special committees which comprise:

Director/member	Nomination committee	Remuneration committee	Audit committee
Zhang Jian	C		
Hu Jun			
Zhang Jun			
Wang Jincai			
Chen Fang			
Zhang Limin			C
Liu Jingfu	M	M	M
Luo Yongtai	M	C	M
Japhet Sebastian Law		M	

Note: “C” represents chairman of the corresponding special committee

“M” represents member of the corresponding special committee

Tianjin, the PRC  
13 August 2012

\* *For identification purposes only*