



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. Tse Ping
Mr. Yang Xiaoping

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			
Tse Ping			
Yang Xiaoping			
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

20 December 2012

* *For identification purposes only*