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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)

APPOINTMENT OF STAFF REPRESENTATIVE SUPERVISORS

The term of office of the current session of the supervisory committee (the “**Supervisory Committee**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) will end on the date of the conclusion of the 2013 annual general meeting, which will be held at No. 39, Bohai Road, Tianjin Economic and Technological Development Area, Tianjin, the People’s Republic of China on Friday, 20 June 2014 at 9:30 a.m. (the “**2013 Annual General Meeting**”). Each of the staff representative supervisors, Mr. Yu Ang (俞昂) and Mr. He Hongsheng (何洪生) shall retire from office at the 2013 Annual General Meeting. A staff representative meeting (the “**Staff Representative Meeting**”) was held by the staff of the Company on 12 June 2014. At the election at the Staff Representative Meeting, Mr. Tang Zhizhong (唐志忠) and Mr. Yuan Baolei (苑寶磊) were elected as staff representative supervisors of the next session of the Supervisory Committee of the Company.

APPOINTMENT OF NEW STAFF REPRESENTATIVE SUPERVISORS

The Supervisory Committee is pleased to announce that the appointment of Mr. Tang Zhizhong and Mr. Yuan Baolei will be effective the next day after the conclusion of the 2013 Annual General Meeting. The term of office of the newly elected staff representative supervisors will be for a period of three years commencing from 21 June 2014 until the expiry of the term of the session of the Supervisory Committee. The emolument of the staff representative supervisors will be determined in accordance with the internal requirements and procedures of the Company in due course.

The biographical details of the new staff representative supervisors are as follows:

Mr. Tang Zhizhong, aged 45, graduated from the industrial management department of Tianjin Institute of Finance and Economics (天津財經學院) with a bachelor’s degree in economics in 1991, and obtained a master’s degree in science from the department of logistics and maritime studies under faculty of business at The Hong Kong Polytechnic University. He previously worked for Tianjin

* For identification purpose only

Municipal Human Resources and Social Security Bureau (天津市勞動和社會保障局), the Working Committee of Tianjin Economic-Technological Development Area (天津開發區工委) and the Administrative Commission of Tianjin Economic-Technological Development Area (天津開發區管委會). From 2005 to 2012, he acted as the head of business supervision department, assistant to general manager and deputy general manager of Tianjin Fengtian Logistics Co., Ltd (天津豐田物流有限公司). Mr. Tang is currently the general manager of integrated management department of the Group.

Save as disclosed above, Mr. Tang Zhizhong did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does he any other positions in the Company and the subsidiaries of the Company. Mr. Tang Zhizhong does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Tang Zhizhong that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. Yuan Baolei, aged 29, graduated from Beijing Jiaotong University (北京交通大學) with a bachelor's degree in science (majored in information and computing science) and a master's degree (majored in business management) respectively in 2007 and 2009. He joined Bank of Hebei Co., Ltd. (河北銀行股份有限公司) in July 2009 to act as the supervisor of investor relations at the office of the board of directors. Mr. Yuan joined the Group in February 2012 and is currently the head of the investment planning department of the Group.

Save as disclosed above, Mr. Yuan Baolei did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does he any other positions in the Company and the subsidiaries of the Company. Mr. Yuan Baolei does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Yuan Baolei that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

By order of the Board
Tianjin Binhai Teda Logistics (Group) Corporation Limited*
Zhang Jian
Chairman

Tianjin, the PRC
12 June 2014

*As at the date of this announcement, the executive director of the Company (the “**Director(s)**”) is Mr. Zhang Jian; the non-executive Directors are Mr. Zhang Jun, Mr. Hu Jun, Mr. Tse Ping and Mr. Yang Xiaoping; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Liu Jingfu, Mr. Luo Yongtai and Mr. Japhet Sebastian Law.*

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 the Growth Enterprise Market 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.