



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. Xu Lifan

Mr. Cui Xuesong

Mr. Tse Ping

Mr. Yang Xiaoping

Independent Non-executive Directors

Mr. Cheng Xinsheng

Mr. Japhet Sebastian Law

Mr. Mei Xingbao

Mr. Zhou Zisheng

The Board has established three special committees which comprise:

Director/member	Nomination committee	Remuneration committee	Audit committee
Zhang Jian	C		
Xu Lifan			
Cui Xuesong			
Tse Ping			
Yang Xiaoping			
Cheng Xinsheng		M	M
Japhet Sebastian Law	M	C	M
Mei Xingbao	M	M	
Zhou Zisheng			C

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

“M” represents member of the corresponding special committee

Tianjin, the PRC

23 June 2014

* For identification purposes only