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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)**

**INSIDE INFORMATION,  
DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH  
OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2014,  
POSTPONEMENT OF BOARD MEETING  
AND  
SUSPENSION OF TRADING**

This announcement is made by Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT**

The board of directors (the “**Board**”) of the Company announces that the publication of the announcement of the annual results of the Group for the year ended 31 December 2014 (the “**Annual Results**”) and the despatch of the annual report of the Company for the year ended 31 December 2014 (the “**Annual Report**”) will be delayed as more time is required to finalise the audit works of the Annual Results.

**POSTPONEMENT OF BOARD MEETING**

The meeting of the board of directors of the Company to, among other things, consider and approve the Annual Results and the Annual Report originally scheduled to be held on 30 March 2015 (the “**Board Meeting**”) will be postponed.

\* *For identification purpose only*

The Company will publish further announcement(s) regarding (i) the date of the Board Meeting; (ii) the date of the release of the Annual Results; and (iii) the date of despatch of the Annual Report as and when appropriate. The failure by the Company to publish the Annual Results and to despatch the Annual Report within 3 months after the date of the financial year end, i.e. by 31 March 2015 will constitute non-compliance with Rules 18.03 and 18.49 of the GEM Listing Rules.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in its H shares on the Growth Enterprise Market of the Stock Exchange will be suspended with effect from 9:00 a.m. on 31 March 2015 pending the release of the Annual Results.

Notwithstanding the above, the Board considers that there is no material adverse effect on the business, cashflow and financial position of the Group.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 March 2015

*As at the date of this announcement, the Board comprises of Mr. Zhang Jian as executive Director; Mr. Xu Lifan, Mr. Cui Xuesong, Mr. Tse Ping and Mr. Yang Xiaoping as non-executive Directors; Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Mei Xingbao and Mr. Zhou Zisheng as independent non-executive Directors.*

*This announcement, for which the directors of the Company 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 of Hong Kong Limited 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 any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.tbtl.cn).*