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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of the Company, No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, The People’s Republic of China on Tuesday, 12 August 2008 at 9:00 a.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company for the six months ended 30 June 2008 (the “**Interim Results**”) and to approve the draft announcement in respect of the Interim Results and the draft interim report to be published on the website of the Growth Enterprise Market of the Stock Exchange and the website of the Company;
2. to consider the payment of interim dividends, if any; and
3. to transact any other business, if any.

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

Tianjin, The People’s Republic of China
31 July 2008

As at the date of this announcement, the executive Directors are Mr. Zhang Jian and Mr. Sun Quan; the non-executive Directors are Mr. Zhang Jun and Mr. Ding Yi; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Luo Yongtai and Mr. Liu Jing Fu.

* For identification purposes only

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving the information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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.com.cn.