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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 QUALIFIED ACCOUNTANT

References are made to the announcement dated 2 July 2008 (the “**Announcement**”) issued by Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) in relation to, among other things, the resignation of the qualified accountant of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Lui Chi Kit (“**Mr. Lui**”) has been appointed as the qualified accountant of the Company with effect from 1 October 2008. Mr. Lui holds a bachelor degree in accounting and finance at the Leeds Metropolitan University and has over seven years’ experience in the field of accounting and auditing. Mr. Lui is also a member of both Hong Kong Institute of Certified Public Accountants and the Association of International Accountants.

The Board would like to take this opportunity to express its warm welcome to Mr. Lui for joining us.

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

Tianjin, the PRC
24 September 2008

As at the date of this announcement, the board of directors of the Company comprises (1) Mr. Zhang Jian and (2) Mr. Sun Quan as executive directors; (3) Mr. Zhang Jun and (4) Mr. Ding Yi as non-executive directors; and (5) Mr. Zhang Limin, (6) Mr. Luo Yongtai and (7) Mr. Liu Jing Fu as independent non-executive directors.

* for identification purpose only

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 for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.

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