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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)

**ANNOUNCEMENT
UNUSUAL PRICE MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“Board” or “Directors”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “Company”) has noted the decrease in the price of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such decrease.

The Company is currently in the discussion of certain connected transaction which may require to be disclosed under Chapter 20 of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”). The Board wishes to emphasize that as at the date of this announcement, no binding agreement has yet been entered into by the Company regarding such possible connected transaction and it may or may not proceed. The Company will comply with relevant requirements under the GEM Listing Rules (including but not limited to publishing a further announcement and circular (as the case may be)) in the event that any agreement regarding the possible connected transaction is entered into by the Company.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Shareholders and investors should note that the possible connected transaction may or may not proceed and accordingly are advised to exercise caution when dealing in the shares of the Company.

* *For identification purposes only*

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Tianjin, 2 February 2009

As at the date of this announcement Mr. Zhang Jian and Mr. Sun Quan as Executive Directors; Mr. Zhang Jun and Mr. Ding Yi as Non-Executive directors; and Mr. Liu Jing Fu, Mr. Zhang Limin and Mr. Luo Yongtai as Independent Non-Executive directors.