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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 Thursday, 26 March 2009 at 1 p.m. for the following purposes:–

1. To consider and approve the audited consolidated financial statements of the group, comprising the Company and its subsidiaries, for the year ended 31 December 2008 (the “**Final Results**”) and approve the draft announcement of the Final Results to be published on the website of Growth Enterprises Market of the Stock Exchange and the Company’s website;
2. To consider and approve the payment of final dividend, if any;
3. To transact any other business.

By order of the Board

Tianjin Binhai Teda Logistics (Group) Corporation Limited

Zhang Jian

Chairman

Tianjin, The People’s Republic of China
13 March 2009

* *For identification purpose only*

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.

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.cn.