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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  
PURSUANT TO RULE 17.10 OF THE GEM LISTING RULES**

This announcement is issued by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Company announces that, on 27 March 2009, TBW, a wholly-owned subsidiary of the Company, has signed the Agreement with the Shanghai Futures Exchange to become the designated delivery warehouse of the Shanghai Futures Exchange. Summary of the Agreement is set out as follows.

Pursuant to Rule 17.10 of the GEM Listing Rules, Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “Company”) announces that:

On 27 March 2009, TEDA General Bonded Warehouse Co., Ltd. (“TBW”), a wholly-owned subsidiary of the Company, has signed an agreement (the “Agreement”) with the Shanghai Futures Exchange to become the designated delivery warehouse of the Shanghai Futures Exchange for deformed steel bars and steel wires.

Particulars of the Agreement are as follows:

Date: 27 March 2009

Party A: Shanghai Futures Exchange

Party B: TBW

\* For identification purpose only

- Principal terms:
- (i) Subject to approval by the China Securities Regulatory Commission, the application submitted by Party B and the consent obtained from Party A, Party B will be appointed by Party A as the designated delivery warehouse for the registered commodities of deformed steel bars and steel wires of Party A. The registered commodities will be stored at No.39, Bohai Road, Tianjin Economic and Technological Development Zone, at which the ratified capacity could cover 150,000 tons of deformed steel bars or 50,000 tons of steel wires;
  - (ii) A one-off payment of RMB200,000 will be paid by Party B to Party A as risk-based security deposit;
  - (iii) Risk-based security deposit amounting to 10% of the income generated from the futures warehousing business will be paid by Party B to Party A upon two months after each renewal of the Agreement.

Effective until: 31 December 2010

The directors of the Company consider that, with TBW becoming the designated delivery warehouse of the Shanghai Futures Exchange, the income to be generated from the warehousing and related logistic businesses of TBW in the steel commodity futures exchange market will be increased.

Save for the Agreement, the directors of the Company confirm that there is no negotiation or agreement or 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.

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

Tianjin, 27 March 2009

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jian and Mr. Sun Quan as the executive directors; Mr. Zhang Jun and Mr. Ding Yi as the non-executive directors ; and Mr. Liu Jing Fu, Mr. Zhang Limin and Mr. Luo Yongtai as the independent non-executive directors.*

*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](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).*