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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 Monday, 11 May 2009 at 9:00 a.m. for the following purposes:

1. to consider and approve the unaudited first quarterly results of the Company for the three months ended 31 March 2009 (the “First Quarterly Results”);
2. to consider and approve the draft announcement in respect of the First Quarterly Results and the draft first quarterly report to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the website of the Company;
3. to consider the payment of interim dividends, if any;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. 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  
28 April 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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).*