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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)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2009
AND
CHANGE OF DIRECTORS AND SUPERVISORS**

The Annual General Meeting (“AGM”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “Company”) was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China (the “PRC”) on Monday, 29 June 2009 at 9:00 a.m..

Reference is made to the circular (“Circular”) and notice of annual general meeting (“Notice”) of the Company issued on 11 May 2009. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and Notice.

The board (“Board”) of directors (“Directors”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed. The voting of all the resolutions as set out in the Notice was taken by poll. The poll results are as follows:–

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
1.	To consider and approve the report of the Board for the year ended 31 December 2008;	286,068,800 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2008;	286,068,800 (100%)	0 (0%)

* For identification purpose only

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditors report for the year ended 31 December 2008;	286,068,800 (100%)	0 (0%)
4.	To consider and approve the re-appointment of Wuzhou Song De Certified Public Accountants and Deloitte Touche Tohmatsu as the PRC auditors and the international auditors of the Company respectively to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration;	286,068,800 (100%)	0 (0%)
5.	To consider and approve the appointment of Mr. Wang Wei (王維) as executive director of the Company with a term commencing from the date of the AGM until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into service agreement with Mr. Wang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	286,068,800 (100%)	0 (0%)
6.	To consider and approve the appointment of Mr. Hu Jun (胡軍) as non-executive director of the Company with a term commencing from the date of the AGM until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into service agreement with Mr. Hu on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	286,068,800 (100%)	0 (0%)
7.	To consider and approve the appointment of Mr. Zhang Jinming (張金明) as non-executive director of the Company with a term commencing from the date of the AGM until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into service agreement with Mr. Zhang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	286,068,800 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
8.	To consider and approve the appointment of Mr. Chen Fang (陳方) as supervisor of the Company with a term commencing from the date of the AGM until expiry of the term of the session of the supervisory committee of the Company and to authorize the Board to fix the remuneration and to enter into service agreement with Mr. Chen on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	286,068,800 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
9.	To consider and approve the amendments to the articles of association of the Company (the “Articles”) as follows:		
	(a) Existing Article 114 of the Articles be deleted in its entirety and replaced by the following: The Company has a board of directors which is accountable to the general meetings. The board of directors comprises nine members, out of which two members are executive directors and seven members are non-executive directors. The board of directors has one chairman.	286,068,800 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
	<p>(b) Existing Article 139 of the Articles be deleted in its entirety and replaced by the following:</p> <p>The supervisory committee comprises six members, including employee-representative supervisors, shareholder-representative supervisors and independent supervisors. The number of supervisors for staff representative of the Company shall not be less than one-third of the total number of supervisors. More than half of the supervisors of the supervisory committee shall be external supervisors (supervisor who does not hold any office within the Company).</p>	286,068,800 (100%)	0 (0%)
10.	To grant a general mandate to issue, allot and deal with additional domestic shares of nominal value RMB1.00 each in the share capital of the Company (the “Domestic Shares”) and/or overseas-listed foreign shares of nominal value of RMB1.00 each in the share capital of the Company (the “H Shares”), not exceeding 20% of the issued shares of that class as at the date of resolution and authorize the Board to make corresponding amendments to the Articles as it thinks fit so as to reflect the new capital structure upon the allotment and issuance of shares.	286,068,800 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company was 354,312,000 shares of RMB1.00 each, which was divided into 98,243,200 H Shares and 256,068,800 Domestic Shares. The total number of shares entitled to attend and vote in respect of the resolutions at the AGM was 354,312,000 shares. There were no restrictions on shareholders of the Company to cast votes on any of the resolutions at the AGM. Shareholders of the Company and authorized proxies holding an aggregate of 286,068,800 shares, representing approximately 80.74% of the total issued share capital of the Company, were present at the AGM.

Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, was appointed as the scrutineer for the vote-takings at the AGM. The poll results were subject to scrutiny by Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to conform to the poll results summary prepared by the Company to poll forms collected and provided by the Company to Messrs. Deloitte Touche Tohmatsu. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards

on Auditing, Hong Kong Standards on Review Engagements or Hong Kong on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As more than half of the total number of votes held by the shareholders and authorized proxies who attended the AGM were cast in favour of the resolutions No.1 to 8 in the Notice, these resolutions were duly passed as ordinary resolutions.

As more than two-third of the total number of votes held by the shareholders and authorized proxies who attended the AGM were cast in favour of the resolutions No.9 to 10 in the Notice, these resolutions were duly passed as special resolutions.

Change of Directors

The Board would like to announce that the following changes to the Directors:

(1) Change of Executive Director

Mr. Sun Quan (孫泉) has resigned from his office as executive Director with effect from 29 June 2009. Mr. Sun has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that is required to be brought to the attention of the Shareholders.

Mr. Wang Wei (王維) was appointed as the executive Director with effect from 29 June 2009 until the expiry of the term of the existing Board.

Mr. Wang Wei, aged 36, has obtained a bachelor degree in laws at the Law School of Fudan University (復旦大學) in around July 1996, a master degree in management at the Government Management Faculty (政府管理學院) of Peking University (北京大學) in around July 1999 and a master degree in accounting at Indiana University in around December 2002. Mr. Wang had abundant working experience in the field of finance and accounting and had worked in various accounting firms and corporations, such as BDO Seidman and KPMG, from December 2002 to September 2008, during which he was responsible for corporate accounting, auditing, internal auditing and risk advisory services. Mr. Wang is currently the vice general manager and the secretary of the Board of the Company, the director of Tianjin Fengtian Logistics Co., Ltd., the director of Tianjin Alps Teda Logistics Co., Ltd., the director of Dalian Alps Teda Logistics Co., Ltd. and the director and general manager of TEDA General Bonded Warehouse Co., Ltd.

Mr. Wang has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Wang does not hold any other positions with the Company and any other members of the Group and does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company, nor does he have any interests in the securities of the Company within the meaning of Part XV of the SFO. Mr. Wang and the Company have entered into a service agreement in relation to the appointment of Mr. Wang as an Executive Director. Mr. Wang will not receive any director's emolument.

(2) Appointment of Non-Executive Directors

Mr. Hu Jun (胡軍) and Mr. Zhang Jinming (張金明) were appointed as the non-executive Directors with effect from 29 June 2009 until the expiry of the term of the then session of the Board.

Mr. Hu Jun, aged 32, graduated from Nankai University (南開大學) in June 1999, majoring in management, and then obtained a master degree at Tianjin University of Finance and Economics (天津財經大學) in June 2001. He further studied at the Regional and Urban Research Institute of Nankai University (南開大學區域與城市經濟研究所) and graduated with a doctoral degree. Mr. Hu had been the chairman of the Tianjin Federation of Students (天津學生聯合會) and vice chairman of Youth Federation (青年聯合會) from 1998 to 1999 and the senior supervisor of the real estate loan department of the Industrial and Commercial Bank of China (中國工商銀行) Tianjin branch, from 1999 to 2002. From 2002 to present, he has been the assistant manager of the investment management department of Tianjin Teda Investment Holding Co., Ltd. (天津泰達投資控股有限公司). Mr. Hu is also currently the director of Tianjin Teda Construction Group Co., Ltd (泰達建設集團), Tianjin Binhai Energy & Development Co., Ltd. (天津濱海能源發展股份有限公司) (stock code: 000695 listed on Shenzhen Stock Exchange) and Tianjin Jinbin Development Co., Ltd. (天津津濱發展股份有限公司) (stock code: 000897 listed on Shenzhen Stock Exchange) and the chairman of the supervisory committee of Teda Risk Investments Co., Ltd. (泰達科技風險投資有限公司).

In the last three years, Mr. Hu has acted as the director of Tianjin Binhai Energy & Development Co., Ltd. and Tianjin Jinbin Development Co., Ltd., both of which are listed on the Shenzhen Stock Exchange. Save as disclosed above, Mr. Hu does not hold any other positions with the Company and any other members of the Group and does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company, nor does he have any interests in the securities of the Company within the meaning of Part XV of the SFO. Mr. Hu and the Company have entered into a service agreement in relation to the appointment of Mr. Hu as a non-executive Director. Mr. Hu will be entitled to director's annual emoluments of RMB30,000 plus discretionary bonus which is to be determined by the Board from time to time with reference to his duties and responsibilities with the Group.

Mr. Zhang Jinming, aged 58, completed his research and study in foreign related economics at the Tianjin Economics and Finance University (天津財經大學) in 1992. Mr. Zhang joined the Tianjin Port Authority (天津港務局) in 1974. He had been the deputy head and head of the accounting department of Tianjin Port (Group) Co., Ltd. (天津港(集團)有限公司) during the period from 1992 to 2006. He also had been the general manager of the budgeting department of Tianjin Port Holdings Co., Ltd. (天津港股份有限公司) from July 1998 to July 2004 and acted as director from April 2001 to March 2006. From April 2001 to March 2006, Mr. Zhang had been the director of Tianjin Port Holdings Co., Ltd. (天津港股份有限公司) (stock code: 600717 listed on Shanghai Stock Exchange). From September 2005 to present, Mr. Zhang has been the executive director and managing director of Tianjin Port Development Holdings Company Ltd. (天津港發展控股有限公司) (Stock code: 3382 listed on the main board of the Hong Kong Stock Exchange).

In the past three years, Mr. Zhang has acted as the director of Tianjin Port Holdings Co., Ltd. which is listed on the Shanghai Stock Exchange and the executive director and general manager of Tianjin Port Development Holdings Company Ltd., which is listed on the main board of the Stock Exchange. Mr. Zhang does not hold any other positions with the Company and any other members of the Group and does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company, nor does he have any interests in the securities of the Company within the meaning of Part XV of the SFO. Mr. Zhang and the Company have entered into a service agreement in relation to the appointment of Mr. Zhang as a non-executive Director. Mr. Zhang will be entitled to director's annual emoluments of RMB30,000 plus discretionary bonus which is to be determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group.

Save as disclosed above, in relation to the appointment of Mr. Wang Wei, Mr. Hu Jun, and Mr. Zhang Jinming, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Mr. Sun Quan for his contributions to the Company during his tenure of service with the Company and to express its welcome to Mr. Wang Wei, Mr. Hu Jun and Mr. Zhang Jinming.

Change of Supervisors

The Board would like to announce that the following changes to the Supervisors:

Mr. Ren Gang (任剛) has resigned from his office as Supervisor with effect from 29 June 2009. Mr. Ren has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that is required to be brought to the attention of the Shareholders.

Mr. Chen Fang was appointed as the Supervisor with effect from 29 June 2009 until the expiry of the term of the then session of the supervisory committee of the Company.

Mr. Chen Fang, aged 46, graduated from the Geography Faculty of Fujian Normal University (福建師範大學) in July 1983. He had been a teaching staff at the Geography Faculty in Fujian Normal University (福建師範大學) for a period from 1983 to 1997, during which he had been the associate professor and obtained a doctoral degree. He had been the executive assistant general manager of Fujian Province Jiuzhou Real Estate Development Co., Ltd. (福建省九州房地產開發有限公司) in 1997, the vice president of China Fujian International Economic Technology Cooperation Company (中國福建國際經濟技術合作公司) in 1998 and the vice general manager of Fujian Province Zhongfu Company Limited (福建省中福實業股份有限公司) in 1999. Mr. Chen had also been the special assistant to the president of Xiamen Xianyu Group Corporation (廈門象嶼集團有限公司) from August 2000 to October 2003 has been the vice president and director of Xiamen Xianyu Group Corporation from December 2006 to present.

Mr. Chen has not held any directorship in any other listed public companies in the last three years. Mr. Chen does not hold any other positions with the Company and any other members of the Group and does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company, nor does he have any interests in the securities of the Company within the meaning of Part XV of the SFO. Mr. Chen and the Company have entered into a service agreement in relation to the appointment of Mr. Chen as a Supervisor. Mr. Chen will be entitled to supervisor's annual emoluments of RMB10,000 plus discretionary bonus which is to be determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group.

Save as disclosed above, in relation to the appointment of Mr. Chen Fang, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Mr. Ren Gang for his contributions to the Company during his tenure of service with the Company and to express its welcome to Mr. Chen Fang.

By order of the Board
天津濱海泰達物流集團股份有限公司
Tianjin Binhai Teda Logistics (Group) Corporation Limited*
Zhang Jian
Chairman

Tianjin, the PRC
29 June 2009

As at the date of this announcement, the Board comprises (1) Mr. Zhang Jian and (2) Mr. Wang Wei as executive directors; (3) Mr. Zhang Jun, (4) Mr. Ding Yi, (5) Mr. Hu Jun and (6) Mr. Zhang Jinming as non-executive directors; and (7) Mr. Zhang Limin, (8) Mr. Luo Yongtai and (9) Mr. Liu Jing Fu as independent non-executive directors.

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 Enterprises Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, 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 like any statement in this announcement misleading; (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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