

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 9 November 2009 at 2:00 p.m. for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company for the nine months ended 30 September 2009 (the “**Third Quarterly Results**”) and to approve the draft announcement in respect of the Third Quarterly Results and the draft third quarterly report to be published on the website of the Growth Enterprise Market of the Stock Exchange and the website of the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. 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
27 October 2009

* *For identification purpose only*

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

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.tbt.cn.