

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.*



**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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements made by the Company dated 2 July 2010 in relation to the Proposed Capital Increase (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

The Proposed Capital Increase requires the approval of Shareholders pursuant to the GEM Listing Rules, whereby the Company is required to despatch a circular in relation to the Proposed Capital Increase (the “**Circular**”) on or before 23 July 2010. As additional time is required to prepare and finalize the information to be contained in the Circular including, but without limitation, the approval from the relevant PRC authorities for the valuation report. The Company would like to extend the despatch date of the Circular to on or before 30 September 2010.

By order of the Board

**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***

**Zhang Jian**

*Chairman*

Tianjin, the PRC

21 July 2010

\* *For identification purposes only*

*As at the date of this announcement, the executive Directors are Mr. Zhang Jian and Mr. Wang Wei; the non-executive Directors are Mr. Zhang Jun, Mr. Hu Jun, Mr. Ding Yi and Mr. Zhang Jinming; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Luo Yongtai and Mr. Liu Jingfu.*

*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 Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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.tbt.cn](http://www.tbt.cn).*