

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

**VOLUNTARY ANNOUNCEMENT
ESTABLISHMENT OF CUSTOMS IMPORT
&
EXPORT CONTAINER CLEARANCE CENTER**

The Board of Directors (the “Board”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “Company”) hereby announces that TEDA General Bonded Warehouse Co., Ltd., an wholly-owned subsidiary of the Company, intends to redevelop its old container yard with an area of approximately 36,217.8 square meter located in Tianjin Economic and Technological Development Area (the “Land”) into a customs import & export container clearance center (the “Project”). The Board expects that the commencement of the operation of the Project will have a positive impact on the performance of its bonded warehouse business.

The initial leveling work on the Land has now been completed and the construction on the Land is undergoing preparation. The Project is scheduled to be completed in the third quarter of 2011. The Company will make further announcement in respect of the status of the Project as and when appropriate.

By order of the Board

Tianjin Binhai Teda Logistics (Group) Corporation Limited*

Zhang Jian

Chairman

Tianjin, the PRC

31 December 2010

* *For identification purposes 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. Hu Jun, (5) Mr. Ding Yi and (6) Mr. Zhang Jinming; and the independent non-executive Directors are (7) Mr. Zhang Limin, (8) Mr. Luo Yongtai and (9) 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 aspects and not misleading or deceptive, and there are no other matters the omission of which would make this announcement or any statement herein misleading.

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.tbtl.cn.