

*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)**

## **CLARIFICATION ANNOUNCEMENT**

This is a voluntary announcement made by the Company.

The Board has noted that on 23 March 2011 Tianjin Port Development Holdings Limited (“**Tianjin Port**”) (Stock Code: 03382) published an announcement (the “**Announcement**”) in regard to a purported joint venture agreement to be entered into by the Company, Tianjin Port Logistics Development Co., Ltd\*. (天津港物流發展有限公司, “Tianjin Port Logistics”) and another third party. The Board would like to make a clarification on the Announcement.

The Board would like to clarify that at present the Company has not yet entered into any joint venture agreement with Tianjin Port Logistics and/or another third party.

The Board will make further announcement to notify the Company’s shareholders regarding the purported joint venture as and when appropriate.

By order of the Board

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

**Zhang Jian**

*Chairman*

Tianjin, the PRC

24 March 2011

*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 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 enterprise 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 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.tbtcl.cn](http://www.tbtcl.cn).*

\* For identification purpose only