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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “Company”) dated 28 April 2011 in relation to the notice of board meeting. The board of directors of the Company hereby announces that the board meeting originally scheduled on 11 May 2011 will be postponed to Friday, 13 May 2011 at 9:30 a.m..

By order of the Board

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

**Zhang Jian**

*Chairman*

Tianjin, the PRC

29 April 2011

*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. Zhang Jinming; and the independent non-executive Directors are (7) Mr. Zhang Limin, (8) Mr. Liu Jingfu and (9) Mr. Luo Yongtai.*

*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 (“GEM”) 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.*

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\* For identification purpose only