

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)

APPOINTMENT OF STAFF REPRESENTATIVE SUPERVISORS

The term of office of the current session of the supervisory committee (the “Supervisory Committee”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “Company”) will end on the date of the conclusion of the 2010 annual general meeting. In the meantime, the term of office of each of the staff representative supervisors, Mr. Yu Ang (俞昂) and Mr. He Hongsheng (何洪生), will end on the date of the conclusion of the 2010 annual general meeting. A staff representative meeting (the “Staff Representative Meeting”) was held by the staff of the Company on 14 June 2011. At the election at the Staff Representative Meeting, Mr. Yu Ang and Mr. He Hongsheng were re-elected as staff representative supervisors of the next session of the Supervisory Committee of the Company.

APPOINTMENT OF NEW STAFF REPRESENTATIVE SUPERVISORS

The Supervisory Committee is pleased to announce that the appointment of Mr. Yu Ang and Mr. He Hongsheng will be effective the next day after the conclusion of the annual general meeting. The term of office of the newly elected staff representative supervisors will be for a period of three years which commences on 23 June 2011 and ends at the conclusion date of the current session of the Supervisory Committee. The emolument of the staff representative supervisors will be determined in accordance with the internal requirements and procedures of the Company in due course.

The biographical details of the next session of the staff representative supervisors are as follows:

Mr. He Hongsheng, aged 49, economist, joined the Company in 2008 and was appointed as a staff representative supervisor of the Company in February 2010. He worked in Bank of China, Tanggu branch in 1981 and was responsible for non-trading foreign exchange business from 1982 to 1989. In 1989, he graduated from the China Central Radio and TV University (中央電視大學) with major in English. He acted as the deputy head of department and head of department in the retail department of Bank of China, Tanggu branch from 1989 to 1992, during which he was responsible for the management of non-trading foreign exchange and personal banking retail businesses. He was the head of credit card department of Bank of China, Tianjin Binhai branch from 1993 to 2007, and obtained a bachelor’s

* *For identification purposes only*

degree in international business administration after his study at the Correspondence College of the Communist Party Central Academy (中央黨校函授學院) from 1995 to 1997. In 1997, he completed the credit card and new century currency training programme organized by the Singapore training centre of Bank of China and obtained the relevant certificate. In 2002, he completed the business administration programme organized by Nankai University (南開大學) and obtained the relevant certificate. He has been the manager of the risk management department of the Company since 2008.

Save as disclosed above, Mr. He Hongsheng did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does he currently hold any other position in the subsidiaries of the Company. In addition, they do not have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, they do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Yu Ang, aged 38, joined the Company as a staff representative supervisor of the Company in July 2007. He graduated from the college of online education of the Beijing Jiaotong University (北京交通大學) majoring in electronic commerce in 2006. He is currently the vice president of Tianjin Ferroalloy Exchange Co., Ltd., an associate of the Company.

Save as disclosed above, Mr. Yu Ang did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does he currently hold any other position in the subsidiaries of the Company. In addition, they do not have any relationship with any directors, supervisors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, they do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

By order of the Board
Tianjin Binhai Teda Logistics (Group) Corporation Limited*
Zhang Jian
Chairman

Tianjin, the PRC
14 June 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 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 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.tbt.cn.