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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)

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2011**

The Annual General Meeting (the “AGM”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “Company”) was held at the registered office of the Company at No.39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China (the “PRC”) on Wednesday, 22 June 2011 at 9:30 a.m..

References are made to the circular (the “Circular”) and the notice of AGM (the “Notice”) of the Company dated 6 May 2011. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed. The voting of all the resolutions as set out in the Notice was taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes cast and percentage of total number of H Shares and Domestic Shares represented by votes cast	
		FOR	AGAINST
1.	To consider and approve the report of the board of Directors of the Company (the “Board”) for the year ended 31 December 2010;	278,049,800 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2010;	278,049,800 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2010;	278,049,800 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes cast and percentage of total number of H Shares and Domestic Shares represented by votes cast	
		FOR	AGAINST
4.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. and PricewaterhouseCoopers as the PRC auditor and the international auditor of the Company respectively to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration;	278,049,800 (100%)	0 (0%)
5.	To consider and approve the re-election of Mr. Zhang Jian (張艦) as executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Zhang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
6.	To consider and approve the re-election of Mr. Wang Wei (王維) as executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Wang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
7.	To consider and approve the re-election of Mr. Zhang Jun (張軍) as non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Zhang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
8.	To consider and approve the re-election of Mr. Hu Jun (胡軍) as non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Hu on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes cast and percentage of total number of H Shares and Domestic Shares represented by votes cast	
		FOR	AGAINST
9.	To consider and approve the election of Mr. Wang Jincai (王進才) as non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Wang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
10.	To consider and approve the election of Mr. Chen Fang (陳方) as non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Chen on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
11.	To consider and approve the re-election of Mr. Zhang Limin (張立民) as independent non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Zhang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
12.	To consider and approve the re-election of Mr. Luo Yongtai (羅永泰) as independent non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Luo on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
13.	To consider and approve the re-election of Mr. Liu Jingfu (劉景福) as independent non-executive Director of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the Board and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Liu on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes cast and percentage of total number of H Shares and Domestic Shares represented by votes cast	
		FOR	AGAINST
14.	To consider and approve the re-election of Mr. Xing Jihai (邢吉海) as Shareholder representative Supervisor of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the supervisory committee and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Xing on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
15.	To consider and approve the re-election of Mr. Tian Shuyong (田樹勇) as Shareholder representative Supervisor of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the supervisory committee and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Tian on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
16.	To consider and approve the election of Mr. Wang Rui (王薏) as Shareholder representative Supervisor of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the supervisory committee and to authorize the Board to fix the remuneration and to enter into a service agreement with Mr. Wang on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)
17.	To consider and approve the re-election of Ms. Lu Xia (呂霞) as independent Supervisor of the Company with a term commencing from 23 June 2011 until expiry of the term of the session of the supervisory committee and to authorize the Board to fix the remuneration and to enter into a service agreement with Ms. Lu on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters;	278,049,800 (100%)	0 (0%)

SPECIAL RESOLUTIONS		FOR	AGAINST
18.	To consider, approve and grant a general mandate to issue, allot and deal with additional domestic shares of nominal value of RMB1.00 each in the share capital of the Company (the “Domestic Shares”) and/or overseas-listed foreign shares of nominal value of RMB1.00 each in the share capital of the Company (the “H Shares”), not exceeding 20% of the issued shares of that class as at the date of the resolution and authorize the Board to make corresponding amendments to the articles of the Company (the “Articles”) as it thinks fit so as to reflect the new capital structure upon the allotment and issuance of shares:	278,049,800 (100%)	0 (0%)
	<p>“THAT</p> <p>(A) (a) subject to paragraph (c) and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited, the Articles and the applicable laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;</p> <p>(b) the approval in paragraph (a) shall authorize the Board during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the end of the Relevant Period;</p> <p>(c) the aggregate number of Domestic Shares and/or H Shares to be allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of the issued shares of that class as at the date of passing of this resolution; and</p> <p>(d) for the purposes of this resolution:</p> <p>“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or other applicable laws to be held; or (iii) the revocation or variation of the authority given under this resolution by a special resolution of the Company in a general meeting.</p>	278,049,800 (100%)	0 (0%)
	(B) The Board be authorized to make corresponding amendments to the Articles as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares as provided in sub-paragraph (a) of paragraph (A) of this resolution.”	278,049,800 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company was 354,312,000 shares of nominal value of RMB1.00 each, which was divided into 98,243,200 H Shares and 256,068,800 Domestic Shares. The total number of shares entitled to attend and vote in respect of the resolutions at the AGM was 354,312,000 shares. There were no restrictions on shareholders of the Company to cast votes on any of the resolutions proposed at the AGM. Shareholders and authorized proxies holding an aggregate of 278,049,800 shares (representing approximately 78.5% of the total issued share capital of the Company) were present at the AGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than half of the total number of votes held by the shareholders and authorized proxies who attended the AGM were cast in favour of the resolutions No.1 to 17 in the Notice, these resolutions were duly passed as ordinary resolutions.

As more than two-third of the total number of votes held by the shareholders and authorized proxies who attended the AGM were cast in favour of the resolution No.18 in the Notice, this resolution was duly passed as special resolutions.

By order of the Board
天津濱海泰達物流集團股份有限公司
Tianjin Binhai Teda Logistics (Group) Corporation Limited*
Zhang Jian
Chairman

Tianjin, the PRC
22 June 2011

As at the date of this announcement, the executive directors are Mr. Zhang Jian and Mr. Wang Wei; non-executive directors are Mr. Zhang Jun, Mr. Hu Jun, Mr. Ding Yi and Mr. Zhang Jinming; and 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.tbtl.cn.

* For identification purpose only