

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)

**NOTICE OF BOARD MEETING
CORRECTION ANNOUNCEMENT**

Reference is made to the English version of the Notice of Board Meeting of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) dated 28 July 2011. The board of directors of the Company (the “**Board**”) would like to make a clarification with respect to an inadvertent clerical error made in regard to the year of the date of the meeting of the Board. The Board wishes to correct that the meeting of the Board will be held on Thursday, 11 August 2011.

Save for the above correction, the contents of the English version of the Notice of Board Meeting remain the same. There has been no change to the Chinese version of the Notice of Board Meeting.

By order of the Board

Tianjin Binhai Teda Logistics (Group) Corporation Limited

Zhang Jian

Chairman

Tianjin, the PRC
29 July 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. Hu Jun, (4) Mr. Zhang Jun, (5) Mr. Wang Jincai and (6) Mr. Chen Fang; and the independent non-executive Directors are (7) Mr. Zhang Limin, (8) Mr. Liu Jingfu and (9) Mr. Luo Yongtai.

* *For identification purpose only*

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 for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.tbtl.cn.