



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)**

**REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING**

**To: Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “Company”)**

I/We, <sup>(Note 1)</sup> \_\_\_\_\_ (Chinese name(s)),  
\_\_\_\_\_ (English name(s))

of \_\_\_\_\_  
(address as shown in the register of members) being the registered holder(s) of <sup>(Note 2)</sup>  
\_\_\_\_\_ Domestic Share(s)/H Share(s) <sup>(Note 3)</sup>

of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People's Republic of China on Monday, 26 September 2011 at 9:30 a.m..

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company to be received by the Company 20 days before the date of meeting.

\* For identification purpose only