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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)

**SUPPLEMENTAL ANNOUNCEMENT
FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 11
NOVEMBER 2011**

Reference is made to the circular (the “Circular”), notice of Extraordinary General Meeting (the “Notice”) of the Company and the proxy form (the “Proxy Form”) dated 27 September 2011 in relation to the Extraordinary General Meeting to be held by the Company to approve the resolutions for (i) the appointment of Mr. Cheong Ying Chew Henry (張英潮) (“Mr. Cheong”) as an independent non-executive Director of the Company, and (ii) the amendment to the Articles.

Capitalised terms used herein have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board would like to announce that the Board has withdrawn the resolution for approving, at the Extraordinary General Meeting, the appointment of Mr. Cheong as an independent non-executive Director of the Company.

Save as disclosed above, the Extraordinary General Meeting will be held on the same date, at the same time and at the same place as originally announced/stated in the Circular, the Notice and the Proxy Form to seek approval from the Shareholders the resolution in relation to the amendment to the Articles.

The Company will make further announcement in relation to the appointment of a new independent non-executive Director of the Company as and when appropriate.

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

Tianjin, the PRC
9 November 2011

* For identification purpose only

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 Jincan 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.

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.