

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)

**CLARIFICATION ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 26 September 2011 of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) in relation to the resignation of Mr. Wang Wei (“**Mr. Wang**”) as an executive director of the Company due to change of job.

The board of directors (the “**Board**”) of the Company announces that the resignation of Mr. Wang takes effect from today.

The Board would also like to clarify that the Mr. Wang’s resignation is due to family reason. Mr. Wang confirmed that he has no disagreement with the Board. The Board confirmed that nothing else in relation to the resignation other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

As the articles of the Company require that the Board comprises 9 directors, the Board will nominate a candidate for the election of a new director to the Board as soon as possible to fill the vacancy which arose due to the resignation of Mr. Wang.

By order of the Board

Tianjin Binhai Teda Logistics (Group) Corporation Limited

Zhang Jian

Chairman

Tianjin, the PRC
11 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 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.

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.