



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)

LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited are set out below:

Executive Director

Mr. Zhang Jian (*Chairman of the Board*)

Non-executive Directors

Mr. Hu Jun
Mr. Zhang Jun
Mr. Wang Jincai
Mr. Chen Fang

Independent Non-executive Directors

Mr. Zhang Limin
Mr. Liu Jingfu
Mr. Luo Yongtai

The Board has established three special committees which comprise:

Director/member	Nomination committee	Remuneration committee	Audit committee
Zhang Jian	C	M	
Hu Jun			
Zhang Jun			
Wang Jincai			
Chen Fang			
Zhang Limin			C
Liu Jingfu	M	M	M
Luo Yongtai	M	C	M

Note: “C” represents chairman of the corresponding special committee

“M” represents member of the corresponding special committee

Tianjin, the PRC

9 May 2012

* For identification purposes only