

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)**

## **TEMPORARY CHANGE OF WEBSITE ADDRESS**

The board (“Board”) of directors (“Directors”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “Company”) hereby announces that as requested by the Ministry of Industry and Information Technology of the People’s Republic of China (“PRC”), the Company’s website (www.tbtl.cn) will be suspended for 15 business days from 13 June 2012 to 4 July 2012 for recording checking. Therefore, the address of the website on which the Company is required to publish announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Rule 16.17 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange will be temporary changed from www.tbtl.cn to www.tbtl.com.cn with effect from 13 June 2012 to 4 July 2012. Commencing from 5 July 2012, the Company’s original website (www.tbtl.cn) will resume its normal operation and available for access.

By order of the Board

**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***

**Zhang Jian**

*Chairman*

Tianjin, the PRC

12 June 2012

\* For identification proposes only

*As at the date of this announcement, the executive Director is Mr. Zhang Jian; the non-executive Directors are Mr. Hu Jun, Mr. Zhang Jun, Mr. Wang Jincan and Mr. Chen Fang; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Luo Yongtai and Mr. Liu Jingfu.*

*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 GEM 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 notice 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 notice misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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.com.cn](http://www.tbtl.com.cn).*