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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 )**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of the Company, at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, the People’s Republic of China (the “**PRC**”), on Monday, 13 November 2017 at 9:30 a.m. for the following purposes :

1. to consider and approve the unaudited third quarterly results of the Company for the nine months ended 30 September 2017 and to approve the draft announcement in respect of the third quarterly results and the draft third quarterly report to be published on the website of the Growth Enterprise Market of the Stock Exchange and the website of the Company;
2. to consider the payment of an interim dividend (if any); and
3. to transact any other business (if any).

By order of the Board

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

**Zhang Jian**

*Chairman*

Tianjin, the PRC  
27 October 2017

\* *For identification purpose only*

*As at the date of this announcement, the board of directors of the Company comprises of Mr. Zhang Jian as executive director; Mr. Cui Xuesong, Mr. Zhang Wang, Miss Tse, Theresa Y Y and Mr. Yang Xiaoping as non-executive directors; and Mr. Cheng Xinsheng, Mr. Chia Pun Kok, Mr. Japhet Sebastian Law and Mr. Zhou Zisheng as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving the 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 aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.tbtl.cn](http://www.tbtl.cn).*