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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

**If you have sold or transferred** all your shares in Tianjin Binhai Teda Logistics (Group) Corporation Limited\*, you should at once hand this circular to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)**

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION OF THE COMPANY AND  
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the Extraordinary General Meeting of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* to be held at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Monday, 15 January 2018 at 9:30 a.m. is set out on pages 14 to 15 of this circular.

A form of proxy for use at the Extraordinary General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tbtl.cn](http://www.tbtl.cn)). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete and return (i) the enclosed reply slip in accordance with the instructions printed thereon not later than 25 December 2017; and (ii) the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish.

This circular will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) and on the Company’s website at [www.tbtl.cn](http://www.tbtl.cn) for at least 7 days from the date of its publication.

30 November 2017

\* For identification purposes only

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## CHARACTERISTICS OF GEM

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GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

This circular, 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 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 circular 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 circular misleading.

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

“Articles”	the articles of association of the Company, as amended from time to time;
“Board”	the board of Directors;
“Company”	Tianjin Binhai Teda Logistics (Group) Corporation Limited* (天津濱海泰達物流集團股份有限公司), a joint stock limited company incorporated in the PRC with limited liability;
“Director(s)”	the director(s) of the Company;
“Domestic Share(s)”	ordinary share(s) of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as fully paid in RMB;
“Extraordinary General Meeting” or “EGM”	an extraordinary general meeting of the Company to be held at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Monday, 15 January 2018 at 9:30 a.m., to consider and, if appropriate, to approve the resolution contained in the notice of the extraordinary general meeting which is set out on pages 14 to 15 of this circular, or any adjournment thereof;
“GEM”	the Growth Enterprise Market of the Stock Exchange;
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM;
“Group”	the Company and its subsidiaries;
“H Share(s)”	overseas-listed foreign shares of the Company with a nominal value of RMB1.00 each, which are listed on the GEM of the Stock Exchange;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	29 November 2017, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular;

\* For identification purposes only

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## DEFINITIONS

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“PRC”	the People’s Republic of China, which for the purpose of this circular shall exclude Hong Kong, the Macau Special Administrative Region and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“Share(s)”	the Domestic Shares and the H Shares;
“Shareholders”	holder(s) of the Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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## LETTER FROM THE BOARD

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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)

*Executive Director:*

Mr. Zhang Jian (Chairman of the Board)

*Non-executive Directors:*

Mr. Cui Xuesong

Mr. Zhang Wang

Miss Tse, Theresa Y Y

Mr. Yang Xiaoping

*Independent non-executive Directors:*

Mr. Cheng Xinsheng

Mr. Chia Pun Kok

Mr. Zhou Zisheng

Mr. Japhet Sebastian Law

*Registered office and principal place  
of business in the PRC:*

No. 39, Bohai Road  
Tianjin Economic and  
Technological Development Zone  
Tianjin  
The PRC

*Principal place of business in Hong Kong:*

Unit B, 1st Floor, Neich Tower,  
128 Gloucester Road,  
Wanchai, Hong Kong

*Hong Kong share registrar and transfer office:*

Computershare Hong Kong Investor  
Services Limited  
Rooms 1712-1716, 17/F  
Hopewell Centre,  
183 Queen's Road East  
Wanchai, Hong Kong

30 November 2017

*To the Shareholders*

Dear Sir or Madam,

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION OF THE COMPANY AND  
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**1. INTRODUCTION**

Reference is made to the announcement of the Company dated 30 November 2017 in relation to the proposed amendments to the Articles.

The purpose of this circular is, inter alia, to provide you with information regarding the resolution to be proposed at the Extraordinary General Meeting for the amendments to the Articles and to give you a notice of the Extraordinary General Meeting and to seek your approval of the resolution to be proposed thereat.

\* For identification purposes only

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## LETTER FROM THE BOARD

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### 2. PROPOSED AMENDMENTS TO THE ARTICLES

In order to implement the spirits of the Party Building Work Conference of National State-owned Enterprises and according to the overall requirement by the Central Committee of the Communist Party of China on the incorporation of Party building work into the articles of association, the Company proposed to make amendments to the Articles. Meanwhile, in accordance with the requirements by the State Administration of Taxation on the registration system reform of “Three-in-one Licence, One Licence with One Code”, the Company's original business license number shall be replaced with the unified social credit code, and the relevant matters involved in relation to registration shall be changed altogether.

The proposed amendments to the Articles are subject to the consideration and approval at the EGM by way of a special resolution and all necessary approvals, authorizations or registration (if applicable) having been obtained from or filed with the relevant governmental or regulatory authorities in the PRC. Details of amendments to the Articles are set out in the appendix of this circular.

The Articles is written in Chinese and the translation into English is for reference only. In case of inconsistency between the Chinese and English versions of the Articles, the Chinese version shall prevail.

### 3. EXTRAORDINARY GENERAL MEETING

The notice of the Extraordinary General Meeting is set out on pages 14 to 15 of this circular. At the Extraordinary General Meeting, a resolution will be proposed to approve the proposed amendments to the Articles.

A form of proxy for use at the Extraordinary General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tbtl.cn](http://www.tbtl.cn)). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete and return (i) the enclosed reply slip in accordance with the instructions printed thereon not later than 25 December 2017; and (ii) the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish. According to Rule 17.47(4) of the GEM Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll.

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## LETTER FROM THE BOARD

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#### 4. RECOMMENDATION

The Directors are of the view that all the resolutions to be proposed for consideration and approval by the Shareholders at the Extraordinary General Meeting are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions as set out in the notice of the Extraordinary General Meeting.

Yours faithfully,

By order of the Board

天津濱海泰達物流集團股份有限公司

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

**Zhang Jian**

*Chairman*

\* *For identification purposes only*



The proposed amendments to the Articles are as follows:

No.	Articles	Original Articles	Revised Articles
1.	Article 1	<p>.....</p> <p>The Corporation is founded by means of promotional establishment and registered at Tianjin Administration of Industry and Commerce on 26<sup>th</sup> June 2006. Registration No.: 120000000002857.</p> <p>.....</p>	<p>.....</p> <p>The Corporation is founded by means of promotional establishment and registered at Tianjin Administration of Industry and Commerce on 26<sup>th</sup> June 2006. <b><u>The Unified Social Credit Code of the Corporation is 91120000789377306E.</u></b></p> <p><del>Registration No.: 120000000002857.</del></p> <p>.....</p>
2.	Article 3	<p>Corporation Address : No.39 Bohai Road, Tianjin Economic-Technological Development Area</p> <p>P.C : 300457</p> <p>Tel : 022-62008001</p> <p>Fax : 022-62008002</p>	<p>Corporation Address : No.39 Bohai Road, Tianjin Economic-Technological Development Area</p> <p>P.C : 300457</p> <p>Tel : <b><u>022-59858181</u></b> <del>022-62008001</del></p> <p>Fax : <b><u>022-59858100</u></b> <del>022-62008002</del></p>
<b><u>Add a new article as Article 8 in the Articles, and renumber the original Article 8 and the subsequent articles accordingly</u></b>			
3.	Article 8	Nil.	<p><b><u>According to the requirements of the “Constitution of the Communist Party of China (the “Party”)", the Corporation has set up a Party Organisation, and related working organs and assigned personnel to handle Party affairs. The establishment of the Party Organisation and working organs and the designation of personnel thereunder shall be included into the Corporation’s management organisation and staffing system, and it should be ensured that sufficient funds shall be provided in the Corporation’s budget to cover expenses required for the smooth operation of the Party Organisation.</u></b></p>

No.	Articles	Original Articles	Revised Articles
<b><u>Add a new chapter headed “Party Organisation” as Chapter 10 in the Articles, and renumber the original Chapter 10 and the subsequent chapters and articles accordingly</u></b>			
4.	Chapter 10	Nil.	<p><b><u>CHAPTER 10 PARTY ORGANISATION</u></b></p> <p><b><u>Article 105. In order to ensure the Party Organisation effectively plays a core role in leadership and politics, the Corporation shall strengthen the construction of a strong Party Organisation which shall adhere firmly to the leadership of the Party, follow strictly the directions set by the Party for services, production and operation; so as to lead the general direction, control the general situation, and ensure successful implementation. The Corporation shall establish a Party Organisation which shall consist of one secretary for the Party Organisation, one full-time deputy secretary, one secretary to the Discipline Inspection Committee and sufficient number of other full-time personnel to handle Party affairs. Members of the Party Organisation who also serve as directors, supervisors and senior management of the Corporation shall, in making decisions regarding major operation and management issues of the Corporation, convey advice from the Party Organisation and reflect the intention of the Party Organisation, and report to the Party Organisation in a timely manner. The Corporation shall establish the Discipline Inspection and Supervision Organisation to carry out inspection and supervision on the compliance with the disciplines of the Party. The appointment and dismissal of the secretary and other members of the Party Organisation shall be made in accordance with the relevant requirements.</u></b></p>

No.	Articles	Original Articles	Revised Articles
			<p data-bbox="959 287 1390 427"><u>Article 106. The Party Organisation shall adhere to the collective leadership system and operate in compliance with the following principles:</u></p> <p data-bbox="959 476 1390 576"><u>(i) upholding the Party's leadership and ensuring implementation of the theories, directions and policies of the Party;</u></p> <p data-bbox="959 625 1390 840"><u>(ii) strengthening the Party discipline in all aspects by operating in accordance with the Constitution of the Party and other internal rules and regulations of the Party to fulfill its responsibility in governing and administrating the Party;</u></p> <p data-bbox="959 889 1390 989"><u>(iii) upholding the democratic centralism to ensure the Party's vitality, solidarity and unity;</u></p> <p data-bbox="959 1038 1390 1395"><u>(iv) upholding the integration of the core leadership and political role of the Party Organisation with the exercising of their authorities by the board of directors and the management in accordance with the laws and the Articles, turning the Party's opinions into decisions made by the board or the management through legal and democratic procedures.</u></p>

No.	Articles	Original Articles	Revised Articles
			<p><u>Article 107. The Party Organisation of the Corporation shall perform its duties pursuant to the Constitution of the Party and other regulations of the Party.</u></p> <p><u>(1) To ensure and supervise the effective implementation of directions and policies of the Party and the state as well as the execution of material strategic decisions of the Party Central Committee and the State Council and the arrangement on relevant material works of the Party Committee of the SASAC and Party Organisation of higher levels in the Corporation;</u></p> <p><u>(2) To strengthen the leadership and gate keeping role in the process of selection and appointment of personnel and adhere to the principle of the Party exercising leadership over the cadres, the principle of the legitimate selection of operators by the board of directors, and the exercise of power as regards the right of cadres' appointment by the operators in accordance with laws;</u></p>

No.	Articles	Original Articles	Revised Articles
			<p data-bbox="959 285 1394 804"><u>(3) To study and discuss reform, development and stability of the Corporation, and substantial matters on operation and management decided by the Corporation as well as material issues relating to the interests of the Corporation's staff, and provide advices and recommendations in this regard. To support the general meeting, the board of directors, the Supervision Committee and the management in performing their duties according to laws and support the congress of employee representatives in carrying out its work;</u></p> <p data-bbox="959 849 1394 1368"><u>(4) To assume full responsibility for enforcing strict discipline of the Party. To lead the Corporation's ideological and political work, united front work, creation of spiritual civilization, creation of corporate culture as well as mass organisations such as the labour union and the Communist Youth League. To play a leading role in the construction of the Party's working style and a clean and honest government, and support the disciplinary committee in fulfilling its responsibility of supervision in practice;</u></p>

No.	Articles	Original Articles	Revised Articles
			<p><u>(5) To strengthen the building of the Corporation's primary Party Organisation and ranks of Party members, to give full play to the role of Party branches as militant bastions and to the role of Party members as vanguard and exemplar, to unite and lead cadres and employees to devote themselves into the reform and development of the Corporation;</u></p> <p><u>(6) Other material matters that fall within the scope of duties of the Party Organisation.</u></p> <p><u>Article 108. The Party Organisation shall formulate the relevant working rules and rules of procedures to have detailed requirements on the working rules for the Party Organisation as well as the contents and decision-making procedures for the Party Organisation of the Corporation in order to ensure the work quality and efficiency of the Party Organisation and, improve and complete the system and mechanism for the Party Organisation's participating in the decision making process on major issues and give full play to the leading role of the Party Organisation of the Corporation.</u></p> <p><u>Article 109. The Party Organisation generally operates in the form of meetings. The notification, convention and voting procedure of which shall be carried out in accordance with the relevant regulations of the Party.</u></p>

No.	Articles	Original Articles	Revised Articles
5.	Article 119 (original Article 114) (renumber the subsequent articles accordingly)	The board of directors established by the Corporation shall be responsible to the shareholders' meeting. The board of directors shall be composed of nine directors, of which there shall be at least one executive director and seven non-executive directors. One chairman shall be established.	The board of directors established by the Corporation shall be responsible to the shareholders' meeting. The board of directors shall be composed of nine directors, of which there shall be at least one executive director and seven non-executive directors. One chairman shall be established. <b><u>Significant matters of the Corporation shall be subject to discussion by the Party Organisation before any decision shall be made by the board of directors.</u></b>
6.	Article 121 (original Article 116) (renumber the subsequent articles accordingly)	The board of directors is accountable to the shareholders' committee, and shall exercise the following powers: .....  (x) appointing or removing the manager (general manager) (Hereinafter referred to as the "general manager") of the Corporation, appointing or removing, upon the general manager's recommendation, vice managers of the Corporation and the officer in charge of finance, and determining the remuneration for those officers; .....	The board of directors is accountable to the shareholders' committee, and shall exercise the following powers: .....  (x) appointing or removing the manager (general manager) (Hereinafter referred to as the "general manager") of the Corporation, appointing or removing, upon the general manager's recommendation, vice managers of the Corporation and the officer in charge of finance, and determining the remuneration for those officers;  <b><u>In appointing senior operation management personnel, the Party Organisation shall consider and comment on the candidates nominated by the nomination committee under the board of directors or the general manager, or recommend candidates to the nomination committee or the general manager. The Party Organisation shall evaluate the proposed candidates and put forth comments and suggestions after collective discussion.</u></b> .....

No.	Articles	Original Articles	Revised Articles
7.	<p>Article 123 (original Article 118) (renumber the subsequent articles accordingly)</p>	<p>The chairman shall exercise the following authorities:</p> <p>(i) presiding over meetings of shareholders' general committee, and calling and presiding over meetings of the board of directors; .....</p> <p>(vii) other functions granted by the board of directors.</p> <p>If the chairman of the board of directors is unable to perform his duties, the duties shall be performed by a director jointly recommended by half or more of the directors.</p>	<p>The chairman shall exercise the following authorities:</p> <p>(i) presiding over meetings of shareholders' general committee, and calling and presiding over meetings of the board of directors; .....</p> <p>(vii) other functions granted by the board of directors.</p> <p>If the chairman of the board of directors is unable to perform his duties, the duties shall be performed by a director jointly recommended by half or more of the directors.</p> <p><b><u>Significant matters shall be subject to discussion by the Party Organisation before any decision shall be made by the chairman.</u></b></p>
8.	<p>Article 138 (original Article 133) (renumber the subsequent articles accordingly)</p>	<p>The general manager is accountable to the board and shall exercise the following authorities:</p> <p>(i) being in charge of managing the Corporation's production and operation, and organizing the implementation of resolutions adopted by the board; .....</p> <p>(x) other functions and powers granted by the Corporation's Articles of Association and the board of directors.</p>	<p>The general manager is accountable to the board and shall exercise the following authorities:</p> <p>(i) being in charge of managing the Corporation's production and operation, and organizing the implementation of resolutions adopted by the board; .....</p> <p>(x) other functions and powers granted by the Corporation's Articles of Association and the board of directors.</p> <p><b><u>Significant matters in respect of production and operation shall be subject to discussion by the Party Organisation before any decision shall be made by the general manager.</u></b></p>



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “**Meeting**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “**Company**”) will be held on Monday, 15 January 2018 at 9:30 a.m. at the registered office of the Company at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC for the purpose of considering, and, if thought fit, passing the following resolution:

#### SPECIAL RESOLUTION

1. To review and approve the resolution on amendments to the Articles of Association of Tianjin Binhai Teda Logistics (Group) Corporation Limited.

By order of the Board  
天津濱海泰達物流集團股份有限公司  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
**Zhang Jian**  
*Chairman*

Tianjin, the PRC  
30 November 2017

*Notes:*

- (i) Details of the resolution were set out on the circular of the Company dated 30 November 2017.
- (ii) A member of the Company (“**Member**”) entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a Member. A form of proxy for use at the Meeting is enclosed herewith. In the case of joint holders of any domestic share(s) (“**Domestic Share(s)**”) or H share(s) (“**H Share(s)**”) of the Company (collectively, “**Share(s)**”), only the person whose name appears first in the register of Members shall be entitled to receive this notice, to attend and exercise all the voting rights attached to such Share(s) at the Meeting, and this notice shall be deemed to be given to all joint holders of such Share(s).

\* For identification purposes only

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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- (iii) To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in case of holders of Domestic Shares, to the Company's mailing address at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC, not later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof or the time appointed for passing the resolution. Delivery of the form of proxy shall not preclude a Member from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (iv) The register of Members in Hong Kong will be closed from 16 December 2017 to 15 January 2018, both days inclusive, during which period no transfer of H Shares will be effected. For the identification of Members eligible to attend and vote at the Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 15 December 2017.
- (v) Whether or not holders of H Shares intend to attend the Meeting, they are requested to complete the enclosed reply slip for the Meeting and return it, by hand or by post, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 25 December 2017.
- (vi) Whether or not holders of Domestic Shares of the Company intend to attend the Meeting, they are requested to complete the enclosed reply slip for the Meeting and return it, by hand or by post, to the Company's mailing address at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on or before 25 December 2017.

*As at the date of this announcement, the Board 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 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](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.cn](http://www.tbtl.cn).*