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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)

RESIGNATION OF A JOINT COMPANY SECRETARY AND SECRETARY OF THE BOARD

The board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) hereby announces that Mr. Jia Wenxuan (“**Mr. Jia**”) has tendered his resignation from the positions of a joint company secretary (the “**Joint Company Secretary**”) and secretary of the Board with effect from 20 December 2017 in order to pursue other opportunities.

Mr. Jia has confirmed to the Board that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Mr. Jia for his valuable contribution to the Company during his term of service and wish him well in his future endeavours.

Following Mr. Jia’s resignation as a Joint Company Secretary, Mr. Lo Tai On (“**Mr. Lo**”), the other Joint Company Secretary who possesses the requisite qualification and experience of a company secretary as required under Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market on the Stock Exchange (the “**GEM Listing Rules**”), will remain as the company secretary of the Company with effect from 20 December 2017 and will continue to perform and discharge the duties of a company secretary under the GEM Listing Rules.

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
20 December 2017

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

This announcement, for which the directors of the Company (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 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 this announcement or any statement herein 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.

** For identification purposes only*