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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)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the Announcement (the “**Announcement**”) and the Circular (the “**Circular**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) dated 30 November 2017 in relation to the proposed amendments to the Articles of Association of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

In the Announcement and the Circular, the Article numbers in the “Revised Articles” as mentioned in No. 4 of the Appendix should be renumbered by adding one digit serially (for example, “Article 105” should be “Article 106”, and so forth). Besides, the “Articles” as mentioned in Nos. 5 – 8 of the Appendix should also be renumbered by adding one digit serially (for example, “Article 119 (original Article 114)” should be “Article 120 (original Article 114)”, and so forth).

Save as disclosed above, all information and content set out in the Announcement and the Circular remain unchanged.

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

10 January 2018

*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](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.tbt.cn](http://www.tbt.cn).*

*\* For identification purposes only*