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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD  
ON 15 JANUARY 2018**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting (“**EGM**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “**Company**”) was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China (the “**PRC**”) on Monday, 15 January 2018 at 9:30 a.m..

Reference is made to the notice (“**Notice**”) and the circular (“**Circular**”) of EGM of the Company both issued on 30 November 2017; and the Clarification Announcement issued on 10 January 2018. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed. The voting of the resolution as set out in the Notice was taken by poll. The poll result in respect of the resolution is as follows:

SPECIAL RESOLUTION		Number of H Shares and Domestic Shares represented by votes cast and percentage of total number of H Shares and Domestic Shares represented by votes cast	
		FOR	AGAINST
1.	“ <b>THAT</b> To review and approve the resolution on amendments of the Articles of Association of Tianjin Binhai Teda Logistics (Group) Corporation Limited .”	276,068,800 (100 %)	0 (0%)

As at the date of the EGM, the issued share capital of the Company was 354,312,000 shares of nominal value of RMB1.00 each, which was divided into 98,243,200 H Shares and 256,068,800 Domestic Shares. The total number of shares entitled to attend and vote in respect of the resolution at the EGM was 354,312,000 shares. There were no restrictions on Shareholders to cast votes on the resolution at the EGM. Shareholders and authorized proxies holding an aggregate of 276,068,800 shares (representing approximately 77.92% of the total issued share capital of the Company) were present at the EGM.

The resolution, which was voted on by poll, was approved by the Shareholders. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As more than two-thirds of the total number of votes held by the Shareholders and authorized proxies who attended the EGM were cast in favour of the resolution No.1 in the Notice, the resolution were duly passed as special resolution.

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  
15 January 2018

*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, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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.tbitl.cn](http://www.tbitl.cn).*

*\* For identification purposes only*