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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 )**

## **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the initial assessment of the Group’s unaudited management accounts, the profit attributable to the owners of the Company for the three months ended 31 March 2018 as compared with that for the corresponding period in 2017 is expected to turn around from loss to profit, the Group expects to record a net profit of approximately RMB1 million.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the initial assessment of the Group’s unaudited management accounts, the profit attributable to the owners of the Company for the three months ended 31 March 2018 as compared with that for the corresponding period in 2017 is expected to turn around from loss to profit, the Group expects to record a net profit of approximately RMB1 million. The Board considers that such turn around from loss to profit of the Group is mainly due to the phased increase in the unit price of certain carriage and the increase in the number of transportation, the first quarterly results of Tianjin Fengtian Logistics Co., Ltd., a subsidiary of the Company, increased substantially as compared with that for the corresponding period in last year.

The information contained in this announcement is only based on the initial assessment by the senior

management of the Company with reference to the information currently available including the unaudited management accounts of the Group, which have not been confirmed or reviewed by the Company's auditors and has not been reviewed by the audit committee of the Company. As at the date of this announcement, the Group's work on the first quarterly results for the three months ended 31 March 2018 are still in progress, and are subject to necessary adjustments. The unaudited first quarterly results of the Group for the three months ended 31 March 2018 will be published in May 2018. Shareholders and potential investors are advised to pay attention to such first quarterly results of the Group when published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
**Zhang Wang**  
*Chairman*

Tianjin, the PRC  
13 April 2018

*As at the date of this announcement, the executive Director is Mr. Zhang Wang; the non-executive Directors are Mr. Cui Xuesong, 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 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.tbtl.cn](http://www.tbtl.cn).*

*\* For identification purpose only*