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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Peng Zuowen will be appointed as an independent non-executive Director with effect upon the passing of the relevant resolution at the EGM. The Board proposes to seek the approval of the Shareholders on the appointment of Mr. Peng Zuowen as an independent non-executive Director at the EGM.

A circular containing, among others, biographical details of Mr. Peng Zuowen, together with a notice of the EGM, will be despatched to the Shareholders on 23 August 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) hereby announces the following proposed change in the composition of the Board :

Proposed Appointment of Independent Non-executive Director

The Company proposes to appoint Mr. Peng Zuowen (“**Mr. Peng**”) as an independent non-executive Director with effect from the passing of an ordinary resolution approving the appointment thereof at the extraordinary general meeting of the Company to be held on 12 November 2018 or any adjournment thereof (the “**EGM**”). The biographical details of Mr. Peng is set out below.

Biographical Details of Mr. Peng

Mr. Peng Zuowen (彭作文先生), aged 41, graduated in Information Management from Beijing Forestry University (北京林業大學) in July 2000. He is now the General Manager of Zhongke Dianji (Beijing) Technology Company Limited (中科點擊(北京)科技有限公司), the Chief Executive Officer and the Chief Product Officer of Guoxin Youe Data Company Limited (國信優易數據有限公司), the Secretary

of Big Data Applications Specialty Association of China Software Industry Association (中國軟件協會大數據分會), the Specially-employed Expert of Beijing Forestry University Big Data Application Engineering Laboratory (北京林業大學大資料應用工程實驗室) and the Guest Professor of Internet Public Sentiment of Communication University Of China (中國傳媒大學網絡輿情專業). He had worked as the Deputy Director of the Information Center of China Flower and Gardening News (《中國花卉報》信息中心), a newspaper affiliated to the Economic Daily Newspaper Group (經濟日報報業集團). He is dedicated to the management and the practical application of big data in various industries; he is the author of the book “Big Data Industry Analysis” (“《大數據分行業大解析》”) and the special guest interviewee to Lu Yiming, host of the CCTV China National Innovation Brand Project Program “Beyond” (CCTV 中國國家創新品牌工程《超越》欄目). He was awarded with the title “China Outstanding Innovative Entrepreneur of the year 2017”.

Subject to the passing of the resolution at the EGM and in accordance with the articles of association of the Company, it is proposed that the appointment of Mr. Peng will take effect immediately upon the passing of the relevant resolution at the EGM. The Company proposes to enter into a service agreement with Mr. Peng for a term starting from the date of the passing of the resolution in the EGM until the expiry of the term of the then session of the Board. Pursuant to the terms of the proposed service agreement, Mr. Peng will receive an emolument of RMB 150,000 per annum which is at the same rate as that payable by the Company to the other independent non-executive Directors.

Save as disclosed herein, as at the date of this announcement, Mr. Peng (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other position with the Company or its subsidiaries or other major appointments and professional qualifications.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the listing of securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and there is no other matter which needs to be brought to the attention of the Shareholders in relation to the above proposed appointment of independent non-executive Director.

The ordinary resolution on appointing Mr. Peng as an independent non-executive Director and authorising the Board to fix his remuneration will be proposed at the EGM.

Circular

A circular containing, among others, biographical details of Mr. Peng, together with a notice of the EGM, will be despatched to the Shareholders on 23 August 2018.

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*
Yang Weihong
Chairman

Tianjin, the PRC
10 August 2018

As at the date of this announcement, the executive Director is Mr. Yang Weihong; the non-executive Directors are Ms. Peng Bo, Miss Tse, Theresa Y Y, Mr. Yang Xiaoping and Mr. Zheng Yuying; and the independent non-executive Directors are Mr. Cheng Xinsheng, 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 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*