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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 SUPERVISOR
AND
NOMINATION OF NEW SUPERVISOR**

Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “**Company**”) hereby announces that Mr. Wang Rui (“**Mr. Wang**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) as a supervisor of the Company (“**Supervisor**”) due to personal work arrangements. The resignation of Mr. Wang will take effect upon the Company’s appointment of new Supervisor.

Mr. Wang has confirmed that there is no disagreement between him and the board of directors of the Company (the “**Board**”) and/or the Supervisory Committee, and there is no matter relating to his resignation that has to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board wishes to take this opportunity to express its gratitude to Mr. Wang for his contributions to the Company during his tenure of office.

In order to fill the vacancy of Supervisor arising from the resignation of Mr. Wang, the Supervisory Committee intends to nominate Mr. Han Wanjin (“**Mr. Han**”) as a Supervisor of the fourth session of the Supervisory Committee of the Company and refer the matter to the shareholder’s extraordinary general meeting of the Company to be held on 12 November 2018 (the “**EGM**”) for approval.

The biographical details of Mr. Han is as follows:

Mr. Han, aged 52, a postgraduate, senior economist. He was the office secretary and deputy director of Tianjin Harbour Second Stevedoring Company Limited, head of office department of Tianjin Port (Group) Company Limited, deputy director of the chairman’s office of Tianjin Port Holdings Company Limited (Stock code: 600717, Shanghai Stock Exchange). He is currently a director at the Tianjin Representative Office of Tianjin Port Development Holdings Limited (Stock code: 3382, the Stock Exchange).

If the proposal in relation to the appointment of Mr. Han as Supervisor is approved at the EGM, the term of office of Mr. Han will commence from the date of the passing of the ordinary resolution approving the proposal at the EGM, until the expiry date of the fourth session of the Supervisory Committee. Mr. Han confirmed that he forego his right to receive any emolument for being a Supervisor.

Save as disclosed above, Mr. Han has confirmed that he (i) does not hold any other positions in the Company or its subsidiaries and has not held any directorship in any listed companies in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iii) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of Mr. Han that needs to be disclosed pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing rules**”) of the Stock Exchange, and there is no other matter in respect of the above proposed appointment that needs to be brought to the attention of the Shareholders.

A supplemental circular containing, among others, biographical details of Mr. Han, together with a supplemental notice of the EGM, will be despatched to the Shareholders on 12 October 2018.

By order of the Board
Tianjin Binhai Teda Logistics (Group) Corporation Limited*
Yang Weihong
Chairman

Tianjin, the PRC
12 October 2018

As at the date of this announcement, the Board comprises of Mr. Yang Weihong as executive Director; Ms. Peng Bo, Miss Tse, Theresa Y Y, Mr. Yang Xiaoping and Mr. Zheng Yuying as non-executive Directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, and Mr. Zhou Zisheng as independent non-executive Directors.

This announcement, for which the directors of the Company 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 of the Company 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 purpose only*