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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 Board expects that the profit attributable to the owners of the Company for the six months ended 30 June 2019 as compared with that for the corresponding period in 2018 may record an increase, the Group expects to record a net profit of approximately RMB10 million to RMB11 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 Board expects that the profit attributable to the owners of the Company for the six months ended 30 June 2019 as compared with that for the corresponding period in 2018 may record an increase, the Group expects to record a net profit of approximately RMB10 million to RMB11 million. The Board considers that the increase in the Group’s results is mainly due to the following reasons: (1) the Group’s logistics and supply chain services for finished automobiles and components business increased as compared with the corresponding period of last year; (2) the Company’s materials procurement and logistics business turned around from loss to profit as compared with the corresponding period of last year; and (3) the investment income increased as compared with the corresponding period of 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 taken into consideration the impact of uncertain factors such as fair value measurement, have not been confirmed or reviewed by the Company's auditors and have not been reviewed by the audit committee of the Company. As at the date of this announcement, the Group's work on the interim results for the six months ended 30 June 2019 are still in progress, and are subject to necessary adjustments. The unaudited interim results of the Group for the six months ended 30 June 2019 will be published in August 2019. Shareholders and potential investors are advised to pay attention to such interim 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\***  
**Yang Weihong**  
Chairman

Tianjin, the PRC  
30 July 2019

*As at the date of this announcement, the executive Director is Mr. Yang Weihong; the non-executive Directors are Mr. Li Jian, Ms. Peng Bo, Mr. Yang Xiaoping and Mr. Zheng Yuying; and the independent non-executive Directors are Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Peng Zuowen 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*