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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 9 AUGUST 2019**

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 Friday, 9 August 2019 at 9:30 a.m..

Reference is made to the notice of the EGM (the “**Notice**”) and the circular (the “**Circular**”) issued by the Company on 4 June 2019. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notice and 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:

ORDINARY 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.	<p>“THAT</p> <p>(a) the Finance Lease Arrangement (a copy of the Leaseback and Purchase Contract, the Leaseback and Lease Contract and the Pledge Contract marked “A” have been tabled before the meeting and initialed by the chairman of the meeting for the purpose of identification) (all as defined and described in the circular of the Company dated 4 June 2019) and all other transactions contemplated thereunder and in connection therewith and any other ancillary documents and be and are hereby approved, confirmed and/or ratified; and</p> <p>(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to do all such acts and things, and execute, sign all such other documents and take all such steps as he/she may in his/her discretion consider necessary, desirable, expedient or appropriate for the implementation of in connection with the Finance Lease Arrangement (as defined in the circular of the Company dated 4 June 2019), including consent to or make modifications, amendments or waivers thereunder, and all such acts and things any one director of the Company has done are hereby approved, confirmed and ratified.”</p>	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 resolutions at the EGM was 354,312,000 Shares. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the resolutions 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 half 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 was duly passed as an ordinary 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*
Yang Weihong
Chairman

Tianjin, the PRC
9 August 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 for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.tbtl.cn.

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