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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)**

## **INSIDE INFORMATION LITIGATION**

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 (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Company noted that the Shanghai Financial Court had made a service announcement (“**the Service Announcement**”) on 19 October 2020 publishing a copy of the statement of claim and a summons. According to the Service Announcement, Guofu (Shanghai) Asset Management Co., Ltd.\* (國釜(上海)資產管理有限公司) (“**Guofu Shanghai**”) sued Guoben (Xiamen) Supply Chain Management Co., Ltd.\* (國本(廈門)供應鏈管理有限公司) (“**Guoben Xiamen**”), the Company and Guoben Holdings Co., Ltd.\* (國本控股有限公司) (“**Guoben Holdings**”) over contractual dispute(s), seeking an order against Guoben Xiamen for the repayment of RMB57.60 million to Guofu Shanghai and the compensation of corresponding gains and losses, as well as an order against the Company and Guoben Holdings as jointly liable for the aforesaid payment (the “**Litigation**”). The Shanghai Financial Court had fixed the Litigation to be heard on 4 February 2021.

Based on the preliminary findings of the internal investigation of the Company, the Company does not have the relevant documents (the “**Documents**”) which Guofu Shanghai bases on in the Litigation, and has not conducted any internal decision-making procedure and approval process related to the signing of the Documents. The Company has engaged PRC lawyers to prepare for defence and relevant evidence to actively respond to the Litigation. However, due to the inherent uncertainties of the Litigation, it is not possible to predict whether the Company will be successful in defending itself in the Litigation, or whether it will still be responsible for part of the payment obligations even if it is successful in defending itself in the Litigation.

The registered address of the Company is a valid correspondence address and the Company has as usual been receiving all kinds of postal mails. Before being aware of the Service Announcement, the Company had not received any postal mail from the Shanghai Financial Court.

The board of directors of the Company (the “**Board**”) considers that the Litigation will not affect the normal operation of the Group. The Company is actively responding to the case above and will comply with its information disclosure obligations under the GEM Listing Rules and the SFO in a timely manner.

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

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

Tianjin, the PRC  
23 October 2020

*As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive Director; Mr. Li Jian, Ms. Peng Bo, Mr. Jo Shibin and Mr. Zheng Yuying as non-executive Directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Peng Zuowen and Mr. Zhou Zisheng as independent non-executive Directors.*

*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 purposes only*