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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)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (天津濱海泰達物流集團股份有限公司) (the “**Company**”) dated 12 March 2021 in relation to profit warning and provisions for impairment (the “**Announcement**”).

The Company would like to clarify an inadvertent typographical error contained in the paragraph (the “**Paragraph**”) at the top of page 2 of the Chinese version of the Announcement as follows:

The figure in the Paragraph should be “RMB9.07 million” instead of “RMB907 million”.

The corresponding figure in the English version of the Announcement is accurate. Save as disclosed above, all other information in the Chinese version of the Announcement shall remain unchanged.

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

12 March 2021

*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 Rules Governing the Listing of Securities on the GEM 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.tbt.cn](http://www.tbt.cn).*

*\* For identification purposes only*