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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 PROPOSED APPOINTMENT OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) 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**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Chenjun (“**Mr. Li**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) as a shareholder representative supervisor of the Company due to personal work arrangements. The resignation of Mr. Li will take effect upon the Company’s appointment of a new shareholder representative supervisor.

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

In order to fill the vacancy of the shareholder representative supervisor arising from the resignation of Mr. Li, the Supervisory Committee intends to appoint Mr. Wang Guanghua (“**Mr. Wang**”) as a shareholder representative supervisor and refers such matter to the annual general meeting of the Company to be held on 11 May 2021 (the “**AGM**”) for approval.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 36, is an accountant. Mr. Wang graduated from Jilin Institute of Architecture and Civil Engineering with a bachelor's degree in business administration in 2007 and graduated from Jilin University with a master's degree in accounting in 2009. He worked at Tianjin TEDA Investment Holding Co., Ltd. ("**TEDA Holding**"), the controlling shareholder of the Company, as a staff member of the audit department, the office secretary department and the office of the Board, as a deputy officer of the office of the Board and as the chief officer of the office of the Board. Mr. Wang is currently the chief officer of the office of the Board, the chief officer of the audit center and the party branch secretary of TEDA Holding, and is also a supervisor of Tianjin TEDA Landscape Group Co., Ltd.* (天津泰達綠化集團有限公司).

The appointment of Mr. Wang will take effect immediately upon the passing of such resolution at the AGM and in accordance with the articles of association of the Company. The Company proposes to enter into a service agreement with Mr. Wang for a term starting from the date of the passing of such resolution in the AGM until the expiry of the term of the then session of the Supervisory Committee. Under the terms of the proposed service agreement with Mr. Wang, Mr. Wang is entitled to a supervisor's fee. The annual salary for a shareholder representative supervisor of the Company is RMB30,000. If Mr. Wang concurrently takes up the role of the chairman of the Supervisory Committee, his annual salary will be RMB50,000. The amount of the supervisor's fees mentioned above are determined and may be adjusted from time to time by the Board with reference to his positions and duties in the Company, the prevailing market rates and the performance of the Group, subject to the approval at the AGM.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Wang has confirmed that he (i) does not have any relationship with any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (ii) 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); (iii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions in the Company and other members of the Group, or have any other major appointments or professional qualifications.

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of Mr. Wang that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed by the Company pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM (the "**GEM Listing Rules**").

An ordinary resolution will be presented at the AGM for appointing Mr. Wang as the shareholder representative supervisor and authorizing the Board to determine his remuneration.

A circular containing, among others, biographical details of Mr. Wang, together with a notice of the AGM, will be despatched to the Shareholders on or before 9 April 2021.

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
1 April 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 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.

** For identification purposes only*