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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. He Yongjun is proposed to be appointed as an independent non-executive Director with effect upon the passing of the relevant resolution at the AGM. The Board proposes to seek the approval of the Shareholders on the appointment of Mr. He Yongjun as an independent non-executive Director at the AGM.

A circular containing, among others, biographical details of Mr. He Yongjun, together with a notice of the AGM, will be despatched to the Shareholders on 16 May 2022.

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 the following proposed change in the composition of the Board:

Proposed Appointment of Independent Non-executive Director

The Company proposes to appoint Mr. He Yongjun (“**Mr. He**”) as an independent non-executive Director with effect from the passing of an ordinary resolution approving the appointment thereof (the “**Resolution**”) at the annual general meeting of the Company to be held on 16 June 2022 or any adjournment thereof (the “**AGM**”) by the Company. The biographical details of Mr. He is set out below.

Biographical details of Mr. He

Mr. He Yongjun (何勇軍先生), aged 44, graduated in Technical Economics and Management from Tianjin University (天津大學) with a master’s degree and a doctorate degree. He served as the deputy general manager of Tianjin Haitai Advantage Venture Capital Management Company Limited* (天津海

泰優點創業投資管理有限公司)。He is currently the chairman of Tianjin Ruiyi Jinrong Enterprise Management Consulting Company Limited* (天津銳意津融企業管理諮詢有限公司), the general manager of Tianjin Beiyang Haitang Venture Capital Management Company Limited* (天津北洋海棠創業投資管理有限公司), the partner of Beiyang Haitang Fund* (北洋海棠基金), the general manager of Tianjin University Science Park* (天津大學科技園) (Nankai Park, Jinnan Park), the director of Tianjin Science and Technology and Finance Center* (天津科技金融中心), and the chairman and the executive director of the Tianjin Zhongzheng Logistics Company Limited* (天津中正物流有限公司)。He also serves as an independent director of Tianjin Rianlon New Materials Company Limited*(天津利安隆新材料股份有限公司) (stock code: 300596, Shenzhen Stock Exchange ChiNext) and Tianjin King-meter Technology Company Limited* (天津金米特科技股份有限公司) (stock code: 872249, National Equities Exchange and Quotations).

Subject to the passing of the Resolution at the AGM and in accordance with the articles of association of the Company, it is proposed that the appointment of Mr. He will take effect immediately upon the passing of the Resolution at the AGM. The Company proposes to enter into a service agreement with Mr. He for a term starting from the date of the passing of the Resolution in the AGM until the expiry of the term of the then session of the Board. Pursuant to the terms of the proposed service agreement, Mr. He will receive an emolument of RMB150,000 per annum which is at the same rate as that payable by the Company to the other independent non-executive Directors.

Save as disclosed herein, as at the date of this announcement, Mr. He has confirmed that he (i) does not have any relationship with any Director, supervisor, senior management, substantial shareholder or controlling shareholders of the Company; (ii) does not have any interests in the 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 other directorships 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 position in the Company and other members of the Group, or have any other major appointments and professional qualifications.

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of Mr. He that need to be brought to the attention of the shareholders of the Company (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 GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The ordinary resolution on appointing Mr. He as an independent non-executive Director and authorising the Board to fix his remuneration will be proposed at the AGM.

Circular

A circular containing, among others, biographical details of Mr. He, together with a notice of the AGM, will be despatched to the Shareholders on 16 May 2022.

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
11 May 2022

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 Xincheng, Mr. Japhet Sebastian Law and Mr. Peng Zuowen 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.tbt.cn.

** For identification purposes only*