

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022
HELD ON 18 JULY 2022**

References are made to the notice (the “**Notice**”) of the first extraordinary general meeting in 2022 (the “**Meeting**”) and the circular (the “**Circular**”) issued by 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**”) on 30 June 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Notice and Circular.

POLL RESULTS OF THE MEETING

The Meeting was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China on Monday, 18 July 2022 at 9:30 a.m..

As at the date of the Meeting, the issued share capital of the Company was 354,312,000 Shares of nominal value of RMB1.00 each, which was divided into 256,068,800 Domestic Shares and 98,243,200 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the Meeting was 354,312,000 Shares. None of the Shareholders who was entitled to attend the Meeting was required to abstain from voting in favour of the resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the Meeting, or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the Meeting. Shareholders or their proxies holding an aggregate of 276,068,800 Shares with voting rights (which represented approximately 77.92% of the total issued share capital of the Company) were present at the Meeting.

All Directors attended the Meeting.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results of the Meeting are as follows:

SPECIAL RESOLUTION		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	To review and approve the resolution on amendments to the Articles of Association of Tianjin Binhai Teda Logistics (Group) Corporation Limited.	276,068,800 (100%)	0 (0%)

As more than two-third of the votes were cast in favour of the resolution at the Meeting, such resolution was duly passed as a special resolution of the Company.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the Meeting for the purpose of vote-taking at the Meeting.

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

18 July 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 Xinsheng, Mr. He Yongjun, 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 Listed Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk 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*