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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)

**SUPPLEMENTAL ANNOUNCEMENT
CHANGE OF DIRECTOR**

Reference is made to the announcement of resignation of non-executive directors, appointment of non-executive directors and change of composition of audit committee 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 15 September 2022 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

Mr. Zhou and Mr. Zhang have been appointed as non-executive directors on 15 September 2022. Such appointments are based on the combined factors such as Mr. Zhou and Mr. Zhang’s experiences, knowledge and ages.

According to Rule 17.104 of the GEM Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Peng on 15 September 2022, there is no female director in the Company, and hence the Company fails to meet the requirement of Rule 17.104 of the GEM Listing Rules. The Board will endeavor to appoint suitable female director(s) as soon as practicable according to the requirements of the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

21 September 2022

As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive director; Mr. Li Jian, Mr. Jo Shibin, Mr. Zhou Zhiyuan and Mr. Zhang Yan 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.

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