

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Tianjin Binhai Teda Logistics Group Corporation Limited |
| Stock code | 08348 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022 |
| Announcement date | 23 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | RMB 0.03 per share |
| Date of shareholders' approval | 23 March 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | RMB 0.03 per share |
| Exchange rate | RMB 1 : RMB 1 |
| Ex-dividend date | 16 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 May 2023 16:30 |
| Book close period | From 18 May 2023 to 23 May 2023 |
| Record date | 23 May 2023 |
| Payment date | 31 July 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-16, 17M, Hopewell Centre 183 Queen's Road East, Wanchai Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |