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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)**

## **(1) RESIGNATION OF GENERAL MANAGER**

**AND**

## **(2) APPOINTMENT OF DEPUTY GENERAL MANAGER (PRESIDING WORK)**

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**”) announces that Mr. Yang Weihong (楊衛紅先生) (“**Mr. Yang**”) has resigned as the General Manager of the Company, and Ms. Ma Xin (馬欣女士) (“**Ms. Ma**”) has been appointed as the Deputy General Manager (presiding work) of the Company (which is equivalent to the position of chief executive), both with effect from 13 July 2023.

### **RESIGNATION OF GENERAL MANAGER**

Mr. Yang has resigned as the General Manager of the Company on 13 July 2023 due to work arrangements, and he has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that have to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Mr. Yang remains as an executive Director and the Chairman of the Board.

### **APPOINTMENT OF DEPUTY GENERAL MANAGER (PRESIDING WORK)**

Ms. Ma has been appointed as the Deputy General Manager (presiding work) with effect from 13 July 2023. The biographical details of Ms. Ma are set out below.

Ms. Ma, aged 40, graduated from Nankai University majoring in logistics with a master’s degree in economics. She was a senior auditor of Deloitte Huayong Accounting Firm Limited in Tianjin, the minister of finance and assistant to general manager of Tianjin Jinran Public Utilities Company Limited (Stock Exchange, stock code: 1265), the manager of financial management department of the Finance Center of Southern Entrepreneurship (Tianjin) Technology Development Co., Ltd., the assistant to the minister of the asset management department of Tianjin Tsinlien Investment Holding Co., Ltd. and the

chief financial officer of Tianjin Teda Asset Operation Management Co., Ltd.

The Company will enter into a service agreement with Ms. Ma in due course. The remuneration of Ms. Ma will be determined with reference to her duties, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, Ms. Ma has confirmed that she: (i) does not have any relationship with any Directors, supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest 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 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 positions with the Company and other members of the Group or any other major appointments and professional qualifications.

Save as disclosed above, the Board is not aware of any other matters in respect of the appointment of Ms. Ma that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

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

13 July 2023

*As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive Director; Mr. Li Jian, Ms. Meng Jun, Ms. Sun Jing and Mr. Zhang Yan as non-executive Directors; and Prof. Cheng Xincheng, Mr. He Yongjun, Prof. 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.*

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*\* For identification purposes only*