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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)

**RESIGNATION OF SUPERVISOR
AND PROPOSED APPOINTMENT OF SUPERVISOR**

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 that Mr. Yang Zhengliang (“**Mr. Yang**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) as a shareholder representative supervisor of the Company due to personal work arrangements. The resignation of Mr. Yang will take effect upon the Company’s appointment of a new shareholder representative supervisor.

Mr. Yang has confirmed that there is no disagreement between him and the Board and/or the Supervisory Committee, and there is no other matter relating to his resignation that has to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or the Stock Exchange. The Board wishes to take this opportunity to express its gratitude to Mr. Yang for his contributions to the Company during his tenure of office.

In order to fill the vacancy of the shareholder representative supervisor arising from the resignation of Mr. Yang, the Supervisory Committee intends to appoint Mr. Han Wanjin (“**Mr. Han**”) as a shareholder representative supervisor and refers such matter to the general meeting of the Company (the “**General Meeting**”) for approval, and the Company will announce the date of the General Meeting as and when appropriate.

The biographical details of Mr. Han are as follows:

Mr. Han, aged 57, a postgraduate and a senior economist. He was the office secretary and deputy director of Tianjin Harbour Second Stevedoring Company Limited, head of office department of Tianjin Port (Group) Company Limited, deputy director of the chairman’s office of Tianjin Port Holdings Company Limited (Stock code: 600717, Shanghai Stock Exchange), director at the Tianjin representative office of Tianjin Port Development Holdings Limited

(Stock code: 3382, the Stock Exchange), deputy secretary of the party committee and secretary of the discipline inspection committee of Tianjin Port Union Eurasia Container Terminal Co., Ltd. He also served as the shareholder representative Supervisor of the Company from 12 November 2018 to 11 August 2021. He is currently the second level full-time director supervisor of Tianjin Port Co., Ltd.

The appointment of Mr. Han will take effect immediately upon the passing of such resolution at the General Meeting and in accordance with the Articles of Association of the Company. The Company proposes to enter into a service agreement with Mr. Han for a term starting from the date of the passing of such resolution in the General Meeting until the expiry of the term of the then session of the Supervisory Committee. Mr. Han confirmed that he would waive his entitlement to supervisor's fees.

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

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

An ordinary resolution will be presented at the General Meeting for appointing Mr. Han as the shareholder representative supervisor.

A circular convening the General Meeting, containing (among others) the biographical details of Mr. Han, will be despatched to the Shareholders 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
24 November 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 Xinsheng, 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.

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 purpose only*