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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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19
NOVEMBER 2024
AND
(2) CHANGE OF INTERNATIONAL AUDITOR**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) 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 31 October 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular.

POLL RESULTS OF THE EGM

The EGM was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Tuesday, 19 November 2024 at 9:30 a.m.

As at the date of the EGM, the issued share capital of the Company was 354,312,000 H Shares of nominal value of RMB1.00 each. The total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 354,312,000 H Shares. None of the Shareholders who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions 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 resolutions at the EGM, or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. Shareholders or their proxies holding an

aggregate of 276,068,800 Shares (representing approximately 77.92% of the total issued share capital of the Company) were present at the EGM.

All Directors, namely Mr. Yang Weihong, Ms. Ma Xin, Mr. Li Jian, Ms. Meng Jun, Ms. Sun Jing, Prof. Cheng Xinsheng, Mr. He Yongjun, Prof. Japhet Sebastian Law and Mr. Peng Zuowen attended the EGM in person or by electronic means.

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed. The voting of the resolutions as set out in the Notice was taken by poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	To consider and approve the appointment of CL Partners CPA Limited as the international auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	276,068,800 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes (approximate percentage)	
		FOR	AGAINST
2.	To consider 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 half of the votes were cast in favour of resolution no. 1 at the EGM, such resolution was duly passed as an ordinary resolution of the Company. As more than two-third of the votes were cast in favour of resolution no. 2 at the EGM, 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 EGM for the purpose of vote-taking at the EGM.

CHANGE OF INTERNATIONAL AUDITOR

At the annual general meeting of the Company held on 19 June 2024, HLB Hodgson Impey Cheng Limited (“**HLB**”) was re-appointed as the international auditor of the Company (“**Auditor**”). According to the requirements of the Administrative Measures of Selection and Engagement of Accounting Firms by State-Owned Enterprises and Listed Companies (Cai Hui [2023] No. 4) (《國有企業、上市公司選聘會計師事務所管理辦法》(財會[2023]4號)), state-owned enterprises in principle shall not appoint the same accounting firm for a consecutive term longer than 10 years. After completion of audit for the year ended 31 December 2023, the period of cooperation between the Company and HLB has reached the maximum period permitted under the relevant regulations. Therefore, HLB has resigned as the Auditor with effect from 25 October 2024.

HLB has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2024. The Board expects that the change of Auditor will not have any material impact on preparation of the consolidated financial statements of the Group for the financial year ending 31 December 2024.

HLB has confirmed that there are no matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board is not aware of any disagreements or unresolved matters or circumstances in relation to the change of Auditor that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to HLB for its professional services and support provided to the Company in various years in the past.

The Board, with the recommendation from the Audit Committee, has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the Auditor with effect from 25 October 2024 to fill the casual vacancy following the resignation of HLB, subject to the approval by the Shareholders at the EGM. As resolution no. 1 has been passed at the EGM, the Board is pleased to announce that CL Partners has been appointed as the international auditor of the Company with effect from the conclusion of the EGM to hold the office until the conclusion of the next annual general meeting of the Company.

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

19 November 2024

As at the date of this announcement, the Board comprises Mr. Yang Weihong and Ms. Ma Xin as executive Directors; Mr. Li Jian, Ms. Meng Jun and Ms. Sun Jing 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.

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