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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 TO THE ANNUAL REPORT

References are made to the annual reports for the years ended 31 December 2008 to 2024 (the “**Relevant Period**”) 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**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in those annual reports for the Relevant Period.

The Company would like to supplement the following information regarding Supervisors’ remuneration for the Relevant Period.

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees	RMB'000	RMB'000	RMB'000	RMB'000
Year ended					
31 December 2008					
Supervisors					
Xing Jihai	30	—	—	—	30
Tian Shuyong	10	—	—	—	10
Ren Gang	10	—	—	—	10
Lu Xia	10	—	—	—	10
Yu Ang	—	118.88	41.16	15.12	175.16
Tong Xin	—	51	16	14	81

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2009					
Supervisors					
Xing Jihai	30	—	—	—	30
Tian Shuyong	10	—	—	—	10
Chen Fang					
(Appointed on					
29 June 2009)	5	—	—	—	5
Ren Gang (Resigned					
on 29 June 2009)	5	—	—	—	5
Lu Xia	10	—	—	—	10
Yu Ang	—	76.44	—	8.2	84.64
Tong Xin	—	34	15	13	62

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2010					
Supervisors					
Xing Jihai	30	—	—	—	30
Tian Shuyong	10	—	—	—	10
Chen Fang	10	—	—	—	10
Lu Xia	10	—	—	—	10
Yu Ang	—	—	—	—	—
Tong Xin (Resigned					
on 3 February					
2010)	—	—	—	—	—
He Hongsheng					
(Appointed on					
3 February 2010)	—	159	53	80	292

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2011					
Supervisors					
Xing Jihai	50	—	—	—	50
Tian Shuyong	30	—	—	—	30
Chen Fang (Resigned on 23 June 2011)	5	—	—	—	5
Wang Rui (Appointed on 23 June 2011)	15	—	—	—	15
Lu Xia	30	—	—	—	30
Yu Ang	—	—	—	—	—
He Hongsheng	—	200	54	102	356

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2012					
Supervisors					
Xing Jihai (Resigned on 13 August 2012)	31.25	—	—	—	31.25
Xu Jianxin (Appointed on 13 August 2012)	6.25	—	—	—	6.25
Tian Shuyong (Resigned on 20 December 2012)	30	—	—	—	30
Chen Chung-Yi (Appointed on 20 December 2012)	—	—	—	—	—
Wang Rui	30	—	—	—	30
Lu Xia	30	—	—	—	30
Yu Ang	—	75	60	92	227
He Hongsheng	—	201	200	116	517

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees	allowance	and bonus	contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2013					
Supervisors					
Xu Jianxin	50	—	—	—	50
Chen Chung-Yi					
(Resigned on					
15 May 2013)	11.25	—	—	—	11.25
Hai Tianmin					
(Appointed on					
15 May 2013)	18.75	—	—	—	18.75
Wang Rui	30	—	—	—	30
Lu Xia	30	—	—	—	30
Yu Ang	—	124	65	114	303
He Hongsheng	—	202	107	129	438

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees	allowance	and bonus	contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2014					
Supervisors					
Xu Jianxin	50	—	—	—	50
Hai Tianmin	30	—	—	—	30
Wang Rui	—	—	—	—	—
Lu Xia (Resigned on 10 November 2014)	22.50	—	—	—	22.50
Yu Ang (Retired on 21 June 2014)	—	62	66	60	188
He Hongsheng (Retired on 21 June 2014)	—	102	53	70	225
Tang Zhizhong (Appointed on 21 June 2014)	—	128	62	87	277
Yuan Baolei (Appointed on 21 June 2014)	—	76	28	38	142

	Fees	Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2015					
Supervisors					
Xu Jianxin	50	—	—	—	50
Hai Tianmin	30	—	—	—	30
Wang Rui	—	—	—	—	—
Tang Zhizhong	—	267	151	157	575
Yuan Baolei	—	149	57	64	270

	Fees	Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2016					
Supervisors					
Xu Jianxin	50	—	—	—	50
Hai Tianmin	30	—	—	—	30
Wang Rui	—	—	—	—	—
Yuan Baolei	—	150	53	60	263
Wang Rui					
(Appointed on					
12 January 2016)	—	92	47	31	170
Tang Zhizhong					
(Resigned on					
12 January 2016)	—	26	14	14	54

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees	allowance	and bonus	contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2017					
Supervisors					
Xu Jianxin	50	—	—	—	50
Wang Rui	—	—	—	—	—
Hai Tianmin					
(Retired on					
12 May 2017)	11	—	—	—	11
Wang Yonggan					
(Appointed on					
12 May 2017)	19	—	—	—	19
Wu Gang (Appointed					
on 12 May 2017)	19	—	—	—	19
Yuan Baolei					
(Retired on					
12 May 2017)	—	27	15	10	52
Wang Rui (Retired					
on 12 May 2017)	—	39	13	15	67
Fan Shuyu					
(Appointed on					
12 May 2017)	—	110	43	89	242
Wang Linlin					
(Appointed on					
12 May 2017)	—	41	15	30	86

	Fees	Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2018					
Supervisors					
Xu Jianxin	50	—	—	—	50
Wang Rui (Resigned on 12 November 2018)	—	—	—	—	—
Han Wanjin (Appointed on 12 November 2018)	—	—	—	—	—
Wang Yonggan	30	—	—	—	30
Wu Gang	30	—	—	—	30
Fan Shuyu	—	151	45	134	330
Wang Linlin	—	99	31	46	176

	Fees	Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2019					
Supervisors					
Xu Jianxin	50	—	—	—	50
Han Wanjin	—	—	—	—	—
Wang Yonggan	30	—	—	—	30
Wu Gang	30	—	—	—	30
Fan Shuyu	—	130	6	136	272
Wang Linlin	—	103	31	68	202

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees	RMB'000	RMB'000	RMB'000	RMB'000
Year ended					
31 December 2020					
Supervisors					
Xu Jianxin (Retired on 19 June 2020)	23.47	—	—	—	23.47
Li Chenjun	26.53	—	—	—	26.53
Han Wanjin	—	—	—	—	—
Wang Yonggan (Retired on 19 June 2020)	14.08	—	—	—	14.08
Yan Jun (Appointed on 19 June 2020)	15.92	—	—	—	15.92
Wu Gang (Retired on 19 June 2020)	14.08	—	—	—	14.08
Fan Shuyu (Retired on 19 June 2020)	—	117	8	51	176
Huang Fei (Appointed on 19 June 2020)	—	104	46	81	231
Lan Lingyan (Appointed on 19 June 2020)	—	66	29	31	126
Wang Linlin	—	103	42	48	193

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees	allowance	and bonus	contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2021					
Supervisors					
Li Chenjun					
(Resigned on					
11 May 2021)	22.58	—	—	—	22.58
Wang Guanghua					
(Appointed on					
11 August 2021)	27.42	—	—	—	27.42
Yan Jun	30	—	—	—	30
Han Wanjin					
(Resigned on					
11 August 2021)	—	—	—	—	—
Yang Zhengliang					
(Appointed on					
11 August 2021)	—	—	—	—	—
Huang Fei	—	179	64	181	424
Lan Lingyan	—	133	57	89	279
Wang Linlin	—	113	42	75	230

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2022					
Supervisors					
Wang Guanghua	50	—	—	—	50
Yan Jun	30	—	—	—	30
Yang Zhengliang	—	—	—	—	—
Huang Fei	—	180	70	185	435
Lan Lingyan	—	163	63	111	337
Wang Linlin	—	128	49	92	269

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended					
31 December 2023					
Supervisors					
Wang Guanghua	50	—	—	—	50
Yan Jun	30	—	—	—	30
Yang Zhengliang	—	—	—	—	—
Huang Fei	—	189	93	180	462
Lan Lingyan	—	169	73	145	387
Wang Linlin	—	130	50	112	292

		Salaries and allowance	Performance- based incentives and bonus	Retirement benefit scheme contributions	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended 31 December 2024					
Supervisors					
Wang Guanghua	50	—	—	—	50
Yan Jun	30	—	—	—	30
Han Wanjin (Appointed on 19 June 2024)	—	—	—	—	—
Yang Zhengliang (Resigned on 19 June 2024)	—	—	—	—	—
Huang Fei	—	225	92	179	496
Lan Lingyan	—	180	85	171	436
Wang Linlin	—	130	51	117	298

The supplementary information contained in this announcement does not affect other information contained in the annual reports for the years 2008 to 2024. Save as disclosed above, all other information in the annual reports for the years 2008 to 2024 remains unchanged.

As disclosed in the announcement of the Company dated 20 June 2025, following the approval by the shareholders of the Company at the annual general meeting held on 20 June 2025 in respect of the proposed amendments to the Articles of Association, the Supervisory Committee was abolished and each of the Supervisors resigned as a Supervisor on the same day.

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 October 2025

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. Hu Shanshan 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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