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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)

**CLARIFICATION ANNOUNCEMENT
AND
LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND
THEIR ROLES AND FUNCTIONS**

Reference is made to (i) the AGM Circular, the AGM Notice and the proxy form for the Annual General Meeting 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 20 May 2020, (ii) the announcement of the Company dated 19 June 2020 in relation to, among other things, the poll results of the Annual General Meeting and the change of non-executive Director (the “**Announcement**”) and (iii) the list of members of the Board and their roles and functions of the Company dated 19 June 2020 (collectively, the “**Published Documents**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Announcement.

The Board noted that an inadvertent mistake has been made in the English version of the Published Documents and wishes to clarify that the English name of the newly elected non-executive Director is Mr. Jo Shibin (徐志敏), instead of Mr. Xu Zhimin. Saved as disclosed above, all other information and contents set out in the English and Chinese versions of the Published Documents remain unchanged.

The contents of the list of members of the Board and their roles and functions are reproduced below:

Executive Director

Mr. Yang Weihong (*Chairman of the Board*)

Non-executive Directors

Mr. Li Jian

Ms. Peng Bo

Mr. Jo Shibin

Mr. Zheng Yuying

Independent Non-executive Directors

Mr. Cheng Xinsheng

Mr. Japhet Sebastian Law

Mr. Peng Zuowen

Mr. Zhou Zisheng

The Board has established three special committees and the table below sets out the membership information of these committees on which each Director serves:

Director \ Committee	Nomination committee	Remuneration committee	Audit committee
Mr. Yang Weihong	C		
Mr. Li Jian			
Ms. Peng Bo			
Mr. Jo Shibin			
Mr. Zheng Yuying			
Mr. Cheng Xinsheng		M	M
Mr. Japhet Sebastian Law	M	C	M
Mr. Peng Zuowen	M	M	
Mr. Zhou Zisheng			C

Notes: “C” represents chairman of the corresponding special committee

“M” represents member of the corresponding special committee

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 June 2020

As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive Director; Mr. Li Jian, Ms. Peng Bo, Mr. Jo Shibin and Mr. Zheng Yuying as non-executive Directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. Peng Zuowen and Mr. Zhou Zisheng 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 Company Announcements” page of the GEM website at www.hkgem.com for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.tbtl.cn.

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