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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 EXTRAORDINARY GENERAL MEETING HELD
ON 11 AUGUST 2021
AND
(2) CHANGE OF SUPERVISOR**

Reference is made to the notice of the extraordinary general meeting (the “**Notice**”) 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 21 July 2021. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (the “**EGM**”) was held at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Wednesday, 11 August 2021 at 9:30 a.m..

As at the date of the EGM, the issued share capital of the Company was 354,312,000 Shares of nominal value of RMB1.00 each, which was divided into 256,068,800 Domestic Shares and 98,243,200 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 354,312,000 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 276,070,300 Shares with voting rights (which represented approximately 77.92% of the total issued share capital of the Company) were present at the EGM.

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the

Shareholders by way of 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 election of Mr. Yang Zhengliang as a shareholder representative supervisor of the Company for a term starting from the passing of the resolution in the extraordinary general meeting until the expiry of the term of the then session of the supervisory committee of the Company, and to authorize the Board to enter into a service agreement with him at and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,070,300 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes (approximate percentage)	
		FOR	AGAINST
2.	To review and approve the resolution on amendments to the Articles of Association of Tianjin Binhai Teda Logistics (Group) Corporation Limited.	276,070,300 (100%)	0 (0%)

As more than half of the votes were cast in favour of the resolution no. 1 at the EGM, such resolution was duly passed as an ordinary resolution of the Company. As more than two-thirds of the votes were cast in favour of the 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 SUPERVISOR

Reference is made to the announcement of the Company dated 16 July 2021. The resignation of Mr. Han Wanjin (“**Mr. Han**”) as a shareholder representative Supervisor took effect upon the passing of the resolution to appoint Mr. Yang Zhengliang (“**Mr. Yang**”) as the new shareholder representative Supervisor at the EGM.

The Board would like to announce that Mr. Yang was appointed as a shareholder representative Supervisor with effect from 11 August 2021 until the expiry of the term of the then session of the Supervisory Committee.

Mr. Yang, aged 41, postgraduate, a senior accountant and an international certified internal auditor (“CIA”). He was the section staff, section manager and middle rank management personnel of Tianjin Pipe Corporation (Group) Limited (天津鋼管集團股份有限公司), the audit director of Beijing NAV Technology Company Limited (北京耐威科技股份有限公司), the deputy manager of investment department and the deputy general manager of investment development department of Tianjin Port (Group) Company Limited (天津港(集團)有限公司) (stock code: 600717, Shanghai Stock Exchange). Mr. Yang is currently the chief representative at the Tianjin Representative Office of a Shareholder, namely Tianjin Port Development Holdings Limited (天津港發展控股有限公司) (stock code: 3382, the Stock Exchange).

The Company proposes to enter into a service agreement with Mr. Yang for a term starting from 11 August 2021 until the expiry of the term of the then session of the Supervisory Committee. Mr. Yang confirmed that he would waive his entitlement to Supervisor’s fees.

Save as disclosed herein, as at the date of this announcement, Mr. Yang 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 within the meaning of Part XV of the SFO; (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. Yang 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 GEM Listing Rules.

The Board wishes to take this opportunity to express its sincere gratitude to Mr. Han for his valuable contributions to the development of the Company during his term of office and welcome the new Supervisor.

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
11 August 2021

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.

* *For identification purpose only*