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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)

NOTICE OF BOARD MEETING

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**”) hereby announces that a meeting of the Board will be held at the conference room of the Company, No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, the People’s Republic of China (the “**PRC**”) on Friday, 11 August 2023 at 9:30 a.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company for the six months ended 30 June 2023 and to approve the draft announcement in respect of the interim results and the draft interim report to be published on the website of the Stock Exchange and the website of the Company;
2. to consider the payment of an interim dividend (if any); and
3. to transact any other business (if any).

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
31 July 2023

As at the date of this notice, 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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 notice 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 notice or any statement herein misleading.

This notice 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 notice will also be posted on the Company’s website at www.tbtl.cn.

**For identification purposes only*