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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 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2024

(2) CHANGE OF SUPERVISOR

AND

(3) CHANGE OF PRC AUDITOR

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) 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 20 May 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and Circular.

POLL RESULTS OF THE AGM

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

As at the date of the AGM, 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 AGM was 354,312,000 H Shares. None of the Shareholders who was entitled to attend the AGM 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 AGM, or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM. Shareholders or their proxies holding an aggregate of 276,068,800 H Shares with voting rights (which represented approximately 77.92% of the total issued share capital of the Company) were present at the AGM.

Apart from Mr. Li Jian and Mr. Peng Zuowen who could not attend due to other engagements, all other Directors attended the AGM in person or by electronic means.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	To consider and approve the report of the board of directors (the “ Director(s) ”) of the Company (the “ Board ”) for the year ended 31 December 2023.	276,068,800 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year ended 31 December 2023.	276,068,800 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2023.	276,068,800 (100%)	0 (0%)
4.	To consider and approve the distribution of a final dividend of RMB0.02 per share as proposed by the Board to all the shareholders of the Company whose names appear on the register of members of the Company on 2 July 2024.	276,068,800 (100%)	0 (0%)
5.	To consider and approve annual financial budget for 2024.	276,068,800 (0%)	0 (0%)
6.	To consider and approve annual comprehensive line of credit of the Company for 2024.	276,068,800 (100%)	0 (0%)
7.	To consider and approve the appointment of Zhongxingcai Guanghai Certified Public Accountants LLP (中興財光華會計師事務所 (特殊普通合夥)) and the re-appointment of HLB Hodgson Impey Cheng Limited as the PRC auditor and the international auditor of the Company respectively 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%)
8.	To consider and approve the re-election of Ms. Ma Xin as an executive Director for a term beginning on 19 June 2024 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Ms. Ma Xin (if any), to enter into a service agreement with her 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.	276,068,800 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	AGAINST
9.	To consider and approve the re-election of Ms. Meng Jun as a non-executive Director for a term beginning on 19 June 2024 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Ms. Meng Jun (if any), to enter into a service agreement with her 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.	276,068,800 (100%)	0 (0%)
10.	To consider and approve the election of Mr. Han Wanjin as a shareholder representative supervisor for a term beginning on 19 June 2024 and ending upon expiry of the term of the then session of the Supervisory Committee, and 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.	276,068,800 (100%)	0 (0%)
SPECIAL RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	AGAINST
11.	To consider and approve the grant of general mandate to the Board to issue Shares.	276,068,800 (100%)	0 (0%)
12.	To consider and approve the grant of general mandate to the Board to repurchase Shares.	276,068,800 (100%)	0 (0%)

As more than half of the votes were respectively cast in favour of the resolutions nos. 1 to 10 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company. As more than two-third of the votes were respectively cast in favour of the resolutions nos. 11 and 12 at the AGM, these resolutions were duly passed as special resolutions of the Company.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the AGM for the purpose of vote-taking at the AGM.

CHANGE OF SUPERVISOR

Reference is made to the announcement of the Company dated 24 November 2023. The resignation of Mr. Yang Zhengliang (“**Mr. Yang**”) as a shareholder representative Supervisor took effect upon the passing of the resolution to appoint Mr. Han Wanjin (“**Mr. Han**”) as the new shareholder representative Supervisor at the AGM.

The Board would like to announce that Mr. Han was appointed as a shareholder representative Supervisor with effect from 19 June 2024 until the expiry of the term of the then session of the Supervisory Committee. The Company proposes to enter into a service agreement with Mr. Han, and he confirmed that he would waive the entitlement of supervisor remuneration.

Mr. Han, aged 58, a postgraduate and a senior economist. He was the office secretary and deputy director of Tianjin Harbour Second Stevedoring Company Limited, head of office department of Tianjin Port (Group) Company Limited, deputy director of the chairman's office of Tianjin Port Holdings Company Limited (Stock code: 600717, Shanghai Stock Exchange), director at the Tianjin representative office of Tianjin Port Development Holdings Limited (the Stock Exchange, stock code: 3382), deputy secretary of the party committee and secretary of the discipline inspection committee of Tianjin Port Union Eurasia Container Terminal Co., Ltd. He also served as the shareholder representative Supervisor of the Company from 12 November 2018 to 11 August 2021. He is currently the second level full-time director supervisor of Tianjin Port Co., Ltd.

Save as disclosed above, as at the date of this announcement, Mr. Han has confirmed that he (i) does not have any relationship with any Directors, Supervisors, senior management or substantial shareholders or controlling shareholders of the Company; (ii) does not have any interest in any share of the Company 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 with the Company and other members of the Group or 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. Han that needs 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. Yang for his valuable contributions to the development of the Company during his term of office and welcomes the new Supervisor.

CHANGE OF PRC AUDITORS

The term of office of the current PRC auditor of the Company, CAC CPA Limited Liability Partnership (中審華會計師事務所(特殊普通合夥)) (“CAC”), expired at the conclusion of the AGM. 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 the audit for the year ended 31 December 2023, the term of cooperation between the Company and CAC has attained the longest permitted term under the relevant requirements. In this regard, CAC retired as the PRC auditor of the Company upon expiration of its current term of office at the conclusion of the AGM and would not offer itself for re-appointment as the PRC auditor of the Company. CAC confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders.

The Board had resolved, with the recommendation of the audit committee of the Company, that Zhongxingcai Guanghua Certified Public Accountants LLP (中興財光華會計師事務所(特殊普通合夥)) (“**Zhongxingcai Guanghua**”) be proposed to be appointed as the PRC auditor of the Company following the retirement of CAC, subject to the approval by the Shareholders at the AGM. As resolution no. 7 has been passed at the AGM, the Board is pleased to announce that Zhongxingcai Guanghua has been appointed as the PRC auditor of the Company with effect from the conclusion of the AGM 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 June 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 and 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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