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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)**

**RESIGNATION OF QUALIFIED ACCOUNTANT AND  
CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “**Company**”) announces that Mr. Kwong Kwan Tong (“**Mr. Kwong**”) has resigned as the qualified accountant, company secretary and authorised representative of the Company with effect from 1 July 2008 for personal reasons. Mr. Kwong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Kwong, the Board is pleased to announce that Mr. Wang Xiao Jun (“**Mr. Wang**”) will be appointed as the company secretary and authorised representative of the Company with effect from 1 July 2008. Mr. Wang is a practising solicitor of the High Court of the Hong Kong Special Administrative Region.

In the meantime, the Board is in the process of identifying a suitable candidate with appropriate qualification to fill the vacancy of the qualified accountant of the Company in compliance with Rule 5.15 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange. Further announcement will be made as soon as practicable once the appointment is made.

The Board would like to take this opportunity to thank Mr. Kwong for his valuable contribution and services to the Company during his tenure of office and express its warm welcome to Mr. Wang for joining us.

By Order of the Board  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited**  
**Zhang Jian**  
*Chairman*

Tianjin, the PRC  
2 July 2008

\* *For identification purposes only*

*As at the date of this announcement, the board of directors of the Company comprises (1) Mr. Zhang Jian and (2) Mr. Sun Quan as executive directors; (3) Mr. Zhang Jun and (4) Mr. Ding Yi as non-executive directors; and (5) Mr. Zhang Limin, (6) Mr. Luo Yongtai and (7) Mr. Liu Jing Fu as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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