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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)**

## **CHANGE OF AUDITORS**

The board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “**Company**”) announces that Deloitte Touche Tohmatsu and Wuzhou Song De Certified Public Accountants have tendered their resignations as the international auditors and the PRC auditors of the Company with effect from 21 September 2009 and 22 September 2009 respectively due to the fact that the Company is unable to reach consensus with Deloitte Touche Tohmatsu and Wuzhou Song De Certified Public Accountants on the audit fees of the Company and its subsidiaries (the “**Group**”). The Board also announces that PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited are appointed as the international auditors and the PRC auditors of the Company with effect from 22 September 2009 to fill the casual vacancies following the resignation of Deloitte Touche Tohmatsu and Wuzhou Song De Certified Public Accountants until the next annual general meeting of the Company.

As confirmed by Deloitte Touche Tohmatsu and Wuzhou Song De Certified Public Accountants, there are no matters that need to be brought to the attention of the holders of securities of the Company.

The Board wishes to take this opportunity to express its gratitude to Deloitte Touche Tohmatsu and Wuzhou Song De Certified Public Accountants for their professional services in the past years.

By order of the Board

**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***

**Zhang Jian**

*Chairman*

Tianjin, the PRC  
24 September 2009

\* *For identification purposes only*

*As at the date of this announcement, the executive Directors are Mr. Zhang Jian and Mr. Wang Wei; the non-executive Directors are Mr. Zhang Jun, Mr. Hu Jun, Mr. Ding Yi and Mr. Zhan Jinming; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Luo Yongtai and Mr. Liu Jing Fu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving the information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.tbtl.cn).*