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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 COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE, PRINCIPAL PLACE OF BUSINESS**

The board (the “Board”) of directors (“Directors”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited (the “Company”) hereby announces that, with effect from 26 June 2012:

1. Mr. Wang Xiaojun (“Mr. Wang”) has resigned as the company secretary of the Company (the “Company Secretary”) and authorised representative of the Company (the “Authorised Representative”).
2. Mr. Lo Tai On (“Mr. Lo”) has been appointed as the Company Secretary and the Authorised Representative.

Mr. Wang confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contributions to the Company during his term of service and warmly welcome Mr. Lo to join the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the address of the principal place of business in Hong Kong of the Company will be changed to Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong with effect from 26 June 2012.

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

Tianjin, the PRC
26 June 2012

As at the date of this announcement, the executive Directors are Mr. Zhang Jian; the non-executive Directors are Mr. Hu Jun, Mr. Zhang Jun, Mr. Wang Jincan and Mr. Chen Fang; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Luo Yongtai and Mr. Liu Jingfu.

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 of The Stock Exchange of Hong Kong Limited 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 any statement herein or this announcement 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.com.cn.

* For identification purpose only