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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) RESIGNATION OF NON-EXECUTIVE DIRECTORS

(2) APPOINTMENT OF NON-EXECUTIVE DIRECTORS

AND

(3) CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board announces that:

- (1) Ms. Peng Bo and Mr. Zheng Yuying have resigned as non-executive directors and other related positions with effect upon the passing of the resolutions by the Board to appoint Mr. Zhang Yan and Mr. Zhou Zhiyuan as the new non-executive directors.
- (2) Mr. Zhang Yan and Mr. Zhou Zhiyuan have been appointed as non-executive directors with effect upon the passing of relevant appointment resolutions at the Board meeting held on 15 September 2022, and they shall hold their offices only until the next annual general meeting and both shall then be eligible for re-election.
- (3) Mr. He Yongjun, an independent non-executive director, has been appointed as a member of the audit committee, with effect upon 15 September 2022 until the expiry of the term of the then session of the Board and shall be eligible for re-election.

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**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to the composition of the Board:

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Ms. Peng Bo (“**Ms. Peng**”) has tendered her resignation to the Board as a non-executive director and a member of the audit committee of the Company due to personal work arrangements, and Mr. Zheng Yuying (“**Mr. Zheng**”) has tendered his resignation to the Board as a non-executive director of the Company due to personal work arrangements. Both resignations shall take effect upon the passing of the resolutions by the Board to appoint Mr. Zhang Yan (“**Mr. Zhang**”) and Mr. Zhou Zhiyuan (“**Mr. Zhou**”) as the new non-executive directors.

Ms. Peng and Mr. Zheng have confirmed that they have no disagreement with the Board, and there are no other matters with respect to their resignations that have to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or the Stock Exchange.

The Board wishes to take this opportunity to express its gratitude to Ms. Peng and Mr. Zheng for their valuable contributions to the Company during their tenures of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Mr. Zhang and Mr. Zhou have been appointed as non-executive directors.

According to the relevant requirements of the articles of association of the Company, the appointments of Mr. Zhang and Mr. Zhou shall take effect upon the passing of relevant appointment resolutions at the Board meeting held on 15 September 2022, and they shall hold their offices only until the next annual general meeting and both shall then be eligible for re-election. The biographical details of Mr. Zhang and Mr. Zhou are set out below.

Biography of Mr. Zhang

Mr. Zhang, aged 45, holds a doctorate in management and the title of senior economist. In 2000, he graduated from the School of Business Administration, Northeastern University, majoring in management science and engineering, with a bachelor’s degree in management. In 2003, he graduated from the Chinese Academy of Sciences, majoring in management science and engineering, with a master’s degree in management; In 2010, he graduated from the Chinese Academy of Sciences, majoring in management science and engineering, with a doctorate in management. He worked for the head office of Industrial and Commercial Bank of China, and successively served as a staff member, deputy chief staff member, and chief staff member of the

credit evaluation department, senior manager of the industry policy center of the credit management department, deputy director of the policy division and the system division of the credit and investment management department, and head of the preparatory team for inter-bank management of the credit and investment management department. He has served as the deputy secretary general of the Zigong Municipal People's Government of Sichuan Province (temporary post), assistant general manager of Sichuan Development (Holding) Co., Ltd.* (四川發展(控股)有限責任公司) and general manager of its financial business department (concurrently), director of Sichuan Financial Holding Group Co., Ltd. (四川金融控股集團有限公司), senior vice president of Macrolink Group (新華聯集團), president of its financial division (concurrently), and chairman of the Macrolink Holding Group Financial Limited Liability Company (新華聯控股集團財務公司) (concurrently). He is currently the deputy secretary of the Party Committee and general manager of Tianjin Teda International (Group) Holding Company Limited (天津市泰達國際控股(集團)有限公司).

Biography of Mr. Zhou

Mr. Zhou, aged 34, a certified public accountant, graduated from Xiamen University with a bachelor's degree in management in 2008, majoring in accounting, and obtained a master's degree in business administration from Nankai University in 2015, majoring in business administration. He was employed by the Shenzhen branch of PricewaterhouseCoopers and the Xiamen branch of PricewaterhouseCoopers (Shanghai) Co., Ltd. (普華永道(上海)有限公司), and was a member of the legal affairs and internal audit department and asset management department of Tianjin TEDA Investment Holding Co., Ltd., deputy general manager of Tianjin TEDA Asset Operation Management Co., Ltd. (天津泰達資產運營管理有限公司), secretary of the party branch of Tianjin Guotai Exhibition Co., Ltd.(天津國泰會展有限公司). He is now the head of asset management department of Tianjin TEDA Investment Holding Co., Ltd. as well as secretary of the second party branch of asset management department.

The Company proposes to enter into service agreements with Mr. Zhang and Mr. Zhou respectively for a term commencing from 15 September 2022 until the next annual general meeting. Pursuant to the terms of the proposed service agreements, Mr. Zhang and Mr. Zhou will receive an emolument of RMB50,000 per annum respectively which is at the same rate as that payable by the Company to the other non-executive Directors.

Save as disclosed herein, as at the date of this announcement, Mr. Zhang and Mr. Zhou have confirmed that each of them: (i) does not have any relationship with any Directors, supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any other directorships 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 and professional qualifications.

Save as disclosed above, the Board is not aware of any other matters in respect of the appointments of Mr. Zhang and Mr. Zhou that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "GEM Listing Rules").

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Mr. He Yongjun, an independent non-executive director of the Company, has been appointed as a member of the audit committee, with effect upon 15 September 2022 until the expiry of the term of the then session of the Board and shall be eligible for re-election.

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
15 September 2022

As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive director; Mr. Li Jian, Mr. Jo Shibin, Mr. Zhou Zhiyuan and Mr. Zhang Yan as non-executive directors; and Mr. Cheng Xinsheng, Mr. Japhet Sebastian Law, Mr. He Yongjun 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.

This announcement 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 announcement will also be posted on the Company’s website at www.tbt.cn.

* For identification purposes only