

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tianjin Binhai Teda Logistics Group Corporation Limited
Stock code	08348
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	23 March 2023
Status	Update to previous announcement
Reason for the update / change	Update on amount in which the dividend will be paid and exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.03 per share
Date of shareholders' approval	12 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.034176 per share
Exchange rate	RMB 1 : HKD 1.1392
Ex-dividend date	16 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 May 2023 16:30
Book close period	From 18 May 2023 to 23 May 2023
Record date	23 May 2023
Payment date	31 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17M, Hopewell Centre 183 Queen's Road East, Wanchai Hong Kong

Information relating to withholding tax																
Details of withholding tax applied to the dividend declared	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #a6c9ec;">Type of shareholders</th> <th style="background-color: #a6c9ec;">Tax rate</th> <th style="background-color: #a6c9ec;">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td style="text-align: center;">10%</td> <td>As a PRC domestic enterprise, the Company will, after withholding 10% of the final dividend as enterprise income tax, distribute the final dividend to non-resident enterprise Shareholders whose names appear on the register of members of H Shares (i.e. any Shareholders who hold H Shares in the name of nonindividual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or H Shareholders registered in the name of other organizations and groups).</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td style="text-align: center;">10%</td> <td>If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td style="text-align: center;">10%</td> <td>If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td style="text-align: center;">20%</td> <td>If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	As a PRC domestic enterprise, the Company will, after withholding 10% of the final dividend as enterprise income tax, distribute the final dividend to non-resident enterprise Shareholders whose names appear on the register of members of H Shares (i.e. any Shareholders who hold H Shares in the name of nonindividual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or H Shareholders registered in the name of other organizations and groups).	Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.	Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.	Individual - non-resident i.e. registered address outside PRC	20%	If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.
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Information relating to listed warrants / convertible securities issued by the issuer																
Details of listed warrants / convertible securities issued by the issuer	Not applicable															

Other information	
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Directors of the issuer	
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. He Yongjun, Mr. Japhet Sebastian Law and Mr. Peng Zuowen as independent non-executive directors.	