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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 DIRECTOR
AND
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that:

(1) Mr. Jo Shibin (徐志敏先生) has resigned as non-executive Director with effect upon passing of the resolution by the Board to appoint Ms. Meng Jun (孟隽女士) as the new non-executive Director.

(2) Ms. Meng Jun has been appointed as non-executive Director with effect upon the passing of the relevant appointment resolution at the Board meeting held on 21 June 2023, and she shall hold her office only until the next annual general meeting and she shall then 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 DIRECTOR

Mr. Jo Shibin (徐志敏先生) (“**Mr. Jo**”) has tendered his resignation to the Board as a non-executive Director due to personal work arrangements. The resignation shall take effect upon the passing of the resolution by the Board to appoint Ms. Meng Jun (孟隽女士) (“**Ms. Meng**”) as the new non-executive Director.

Mr. Jo has confirmed that he has no disagreement with the Board, and there are no matters with respect to his resignation 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 sincere gratitude to Mr. Jo for his valuable contributions to the development of the Company during his terms of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Meng has been appointed as a non-executive Director.

According to the relevant requirements of the articles of association of the Company, the appointment of Ms. Meng shall take effect upon the passing of the relevant appointment resolution at the Board meeting held on 21 June 2023, and she shall hold her office only until the next annual general meeting and she shall then be eligible for re-election. The biographical details of Ms. Meng are set out below.

Biography of Ms. Meng

Ms. Meng, aged 43, member of China Zhigong Party, member of Beijing Youth Working Committee of China Zhigong Party, member of Beijing Tongzhou Youth Federation, fund practitioner of Asset Management Association of China, Certified Management Accountant of the United States. She graduated from Jilin University with a bachelor's degree in international trade in 2001 and graduated from University of Bath in the United Kingdom with a Master's degree in corporate finance in 2002. She has worked as the investment manager of the international business department of Delong International Strategic Investment Co., Ltd., and the assistant to the president of Chia Tai Land Co., Ltd. She is currently the senior vice president of Chia Tai Bright Investment Co., Ltd..

The Company proposes to enter into a service agreement with Ms. Meng for a term commencing from 21 June 2023 until the next annual general meeting. Pursuant to the terms of the proposed service agreement, Ms. Meng will receive an emolument of RMB50,000 per annum 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, Ms. Meng has confirmed that she: (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 appointment of Ms. Meng 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**”).

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
21 June 2023

As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive Director; Mr. Li Jian, Ms. Meng Jun, Ms. Sun Jing and Mr. Zhang Yan as non-executive Directors; and Prof. Cheng Xincheng, Mr. He Yongjun, Prof. Japhet Sebastian Law 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.tbtl.cn.

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