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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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 AUGUST 2025; AND
(2) UPDATE ON DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE PROPOSED ESTABLISHMENT OF FUND

References are made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") issued by 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**") on 17 July 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular.

POLL RESULTS OF THE EGM

The EGM was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Tuesday, 5 August 2025 at 9:00 a.m.

As at the date of the EGM, the issued share capital of the Company was 354,312,000 Shares of nominal value of RMB1.00 each, out of which 522,000 Shares were treasury shares held by the Company. Such treasury shares were excluded from the total number of Shares entitling the Shareholders to attend and vote at the EGM and the Company has not exercised the voting rights of the treasury shares at the EGM. Further, as TEDA Holding is considered to be interested in the Fund Partnership Agreement and the transactions contemplated thereunder, TEDA Holding and its associates have abstained from voting at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for and against the resolution at the EGM was 203,369,949 Shares. Save as disclosed, there were no Shares

entitling the Shareholders to attend and abstain from voting at the EGM under the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM.

All Directors, namely Mr. Yang Weihong, Ms. Ma Xin, Mr. Li Jian, Ms. Meng Jun, Ms. Sun Jing, Prof. Cheng Xinsheng, Mr. He Yongjun, Prof. Japhet Sebastian Law and Mr. Peng Zuowen attended the EGM in person or by electronic means.

The poll results of the EGM are as follows:

ORDINARY RESOLUTION		**Number of votes (approximate percentage)**	
		FOR	**AGAINST**
1.	"THAT the fund partnership agreement (the "Fund Partnership Agreement") to be entered into among the Company, Bozheng Capital Investment Co., Ltd.* (博正資本投資有限公司), Tianjin TEDA Private Equity Fund Management Co., Ltd.* (天津泰達私募基金管理有限公司) and Tianjin TEDA International Holding (Group) Co., Ltd.* (天津市泰達國際控股(集團)有限公司) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and THAT any one of the Directors be and is hereby authorised for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Fund Partnership Agreement and the transactions contemplated thereunder."	125,648,749 (100%)	0 (0%)

As more than half of the votes were cast in favour of the above resolution at the EGM, such resolution was duly passed by way of poll as an ordinary resolution of the Company.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the EGM for the purpose of vote-taking at the EGM.

UPDATE ON DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE PROPOSED ESTABLISHMENT OF FUND

As disclosed in the Circular, the entering into of the Fund Partnership Agreement is subject to the approval of the Fund Partnership Agreement and the transactions contemplated thereunder (including the

establishment of the Fund) by the Independent Shareholders in the EGM. Following the passing of such resolution at the EGM, the Fund Partnership Agreement has been entered into on 5 August 2025 between Bozheng Capital, TEDA Private Equity, TEDA International and the Company in relation to the establishment of the Fund.

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
5 August 2025

As at the date of this announcement, the Board comprises Mr. Yang Weihong and Ms. Ma Xin as executive Directors; Mr. Li Jian, Ms. Meng Jun and Ms. Sun Jing as non-executive Directors; and Prof. Cheng Xinsheng, 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 Information" 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.

* *For identification purposes only*