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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) Ms. Sun Jing (孫靜女士) has resigned as non-executive Director with effect upon the passing of the resolution by the Board to appoint Ms. Hu Shanshan (胡姍姍女士) as the new non-executive Director.

(2) Ms. Hu Shanshan has been appointed as non-executive Director with effect upon the passing of the relevant appointment resolution at the Board meeting held on 20 August 2025, 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**

Ms. Sun Jing (“**Ms. Sun**”) has tendered her 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. Hu Shanshan (“**Ms. Hu**”) as the new non-executive Director.

Ms. Sun has confirmed that she has no disagreement with the Board, and there are no matters with respect

to her 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 Ms. Sun for her valuable contributions to the development of the Company during her tenure of office.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Ms. Hu 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. Hu shall take effect upon the passing of the relevant appointment resolution at the Board meeting held on 20 August 2025, 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. Hu are set out below.

Ms. Hu, aged 39, graduated in International Economics and Trade from Flinders University in Australia with a master’s degree. She served as an employee of Tianjin TEDA Gas Co., Ltd., an employee of the Asset Management Department and the assistant to the director of the Asset Management Department of Tianjin TEDA Investment Holding Co., Ltd. She is currently the deputy director of the Asset Management Department of Tianjin TEDA Investment Holding Co., Ltd.

The Company proposes to enter into a service agreement with Ms. Hu for a term commencing from 20 August 2025 until the next annual general meeting. Pursuant to the terms of the proposed service agreement, Ms. Hu 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. Hu has confirmed that she: (i) does not have any relationship with any Directors, 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. Hu 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  
20 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. Hu Shanshan 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 Announcements” page of the Stock Exchange’s website at [www.hkexnews.hk](http://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](http://www.tbtl.cn).*

*\* For identification purposes only*