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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8348)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026
(2) CHANGE OF NON-EXECUTIVE DIRECTOR AND
(3) CHANGE OF PRC AUDITOR

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") 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 29 May 2026. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and Circular.

POLL RESULTS OF THE AGM

The AGM was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Monday, 22 June 2026 at 9:30 a.m.

As at the date of the AGM, the issued share capital of the Company was 354,312,000 H Shares of nominal value of RMB1.00 each, including 522,000 H Shares held as treasury shares. Such treasury shares were excluded from the total number of shares entitled to attend and vote at the AGM. Therefore, the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 353,790,000 H Shares. The Company confirmed that it had not exercised the voting rights of the treasury shares at the AGM.

None of the Shareholders who was entitled to attend the AGM was required to abstain from voting in favour of the resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM, or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM. Shareholders or their proxies holding an aggregate of 276,068,000 H Shares with voting rights (which represented approximately 78.03% of the total issued share capital of the Company (excluding any treasury shares)) were present at the AGM.

All Directors attended the AGM in person or by electronic means.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	**AGAINST**
1.	To consider and approve the report of the board of directors (the "**Director(s)**") of the Company (the "**Board**") for the year ended 31 December 2025.	276,068,000 (100%)	0 (0%)
2.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor's report for the year ended 31 December 2025.	276,068,000 (100%)	0 (0%)
3.	To consider and approve the re-appointment of Rongcheng (Hong Kong) CPA Limited and the appointment of WUYIGE Certified Public Accountants LLP* (大信會計師事務所(特殊普通合夥)) as the international auditor and PRC auditor of the Company, respectively, for a term ending upon the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration.	276,068,000 (100%)	0 (0%)
4.	To consider and approve the re-election of Mr. Yang Weihong as an executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Mr. Yang Weihong, to enter into a service agreement with him under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	**AGAINST**
5.	To consider and approve the re-election of Ms. Ma Xin as an executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Ms. Ma Xin, to enter into a service agreement with her under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)
6.	To consider and approve the re-election of Ms. Hu Shanshan as a non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Ms. Hu Shanshan, to enter into a service agreement with her under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)
7.	To consider and approve the re-election of Ms. Meng Jun as a non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Ms. Meng Jun, to enter into a service agreement with her under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)
8.	To consider and approve the election of Ms. Guan Danyi as a non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Ms. Guan Danyi, to enter into a service agreement with her under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	AGAINST
9.	To consider and approve the re-election of Mr. Cheng Xinsheng as an independent non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Mr. Cheng Xinsheng, to enter into a service agreement with him under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)
10.	To consider and approve the re-election of Mr. He Yongjun as an independent non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Mr. He Yongjun, to enter into a service agreement with him under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)
11.	To consider and approve the re-election of Mr. Japhet Sebastian Law as an independent non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Mr. Japhet Sebastian Law, to enter into a service agreement with him under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)
12.	To consider and approve the re-election of Mr. Peng Zuowen as an independent non-executive Director for a term beginning on 22 June 2026 and ending upon expiry of the term of the then session of the Board, and authorize the Board to determine the remuneration of Mr. Peng Zuowen, to enter into a service agreement with him under and subject to the terms and conditions deemed appropriate by the Board and to take all necessary actions and things to execute these arrangements.	276,068,000 (100%)	0 (0%)

SPECIAL RESOLUTIONS		Number of votes (approximate percentage)	
		FOR	**AGAINST**
13.	To consider and approve the grant of general mandate to the Board to issue Shares.	276,068,000 (100%)	0 (0%)
14.	To consider and approve the grant of general mandate to the Board to repurchase Shares.	276,068,000 (100%)	0 (0%)
15.	To consider and approve the resolution on amendments to the Articles of Association of Tianjin Binhai Teda Logistics (Group) Corporation Limited.	276,068,000 (100%)	0 (0%)

As more than half of the votes were respectively cast in favour of the resolutions nos. 1 to 12 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company. As more than two-third of the votes were respectively cast in favour of the resolutions nos. 13 to 15 at the AGM, these resolutions were duly passed as special resolutions of the Company.

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

CHANGE OF NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. Li Jian retired by rotation at the conclusion of the AGM and did not stand for re-election.

Ms. Guan Danyi (關丹怡) ("**Ms. Guan**") was appointed as a non-executive Director with effect from 22 June 2026 until the expiry of the term of the then session of the Board. Ms. Guan's biography is set out below.

Ms. Guan, aged 47, graduated from Harbin Engineering University in 2000 with a bachelor's degree in economic law, and graduated from the University of Huddersfield, the United Kingdom, in 2002 with a master's degree in marketing. She previously served as legal manager, legal director, deputy general manager of the administration department and deputy general manager of the human resources department of the headquarters of Chia Tai Pharmaceutical Group (正大製藥集團), concurrently serving as secretary of the Party branch and chairman of the labour union. She currently serves as secretary of the Party branch, deputy general manager of the legal department and chairman of the labour union of Chia Tai Pharmaceutical Investment (Beijing) Group Co., Ltd. (正大製藥投資(北京)集團有限公司).

The Company proposes to enter into a service agreement with Ms. Guan for a term starting from 22 June 2026 until the expiry of the term of the then session of the Board. Pursuant to the terms of the proposed service agreement, Ms. Guan 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 above, as at the date of this announcement, Ms. Guan has confirmed that she (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interest in any share within the meaning of Part XV of the SFO; (iii) has not held any other directorship 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 or professional qualifications.

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of Ms. Guan that needs to be brought to the attention of the Shareholders, nor is there any information required to be disclosed by the Company pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

CHANGE OF PRC AUDITOR

The term of office of the current PRC auditor of the Company, Zhongxingcai Guanghua Certified Public Accountants LLP (中興財光華會計師事務所(特殊普通合夥)) ("**Zhongxingcai Guanghua**"), expired at the conclusion of the AGM. As its head office has been subject to an administrative penalty by the Ministry of Finance suspending its business operations for one year, it is unable to continue providing audit services for the year 2026. To ensure the stable and smooth implementation of the Company's audit work for the year 2026, the Company has decided to change its PRC auditor for the year 2026.

Zhongxingcai Guanghua confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board had resolved, with the recommendation of the audit committee of the Company, that WUYIGE Certified Public Accountants LLP* (大信會計師事務所(特殊普通合夥)) ("**WUYIGE**") be proposed to be appointed as the PRC auditor of the Company following the retirement of Zhongxingcai Guanghua, with an annual service fee of RMB550,000, subject to the approval by the Shareholders at the AGM. As resolution no. 3 has been passed at the AGM, the Board is pleased to announce that WUYIGE has been appointed as the PRC auditor of the Company with effect from the conclusion of the AGM to hold the office until the conclusion of the next annual general meeting of the Company.

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
22 June 2026

As at the date of this announcement, the Board comprises Mr. Yang Weihong and Ms. Ma Xin as executive Directors; Ms. Hu Shanshan, Ms. Guan Danyi and Ms. Meng Jun as non-executive Directors; and Prof. Cheng Xinsheng, Mr. He Yongjun, Prof. Japhet Sebastian Law and Mr. Peng Zuowen as independent non-executive Directors.

* *For identification purposes only*