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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)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 8 JANUARY 2010**

The Extraordinary General Meeting (the “EGM”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (the “Company”) was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China (the “PRC”) on Friday, 8 January 2010 at 9:00 a.m.

Reference is made to the circular of the Company dated 23 November 2009 (the “Circular”) and the notice of extraordinary general meeting of the Company dated 23 November 2009 (which was clarified and modified by the clarification announcement dated 15 December 2009) (the “Notice”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and Notice.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed. The voting of all the resolutions as set out in the Notice was taken by poll. The poll results are as follows:–

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
1.	To consider and approve the distribution of an interim dividend of RMB0.04 per share as proposed by the board of directors of the Company (the “Board”) to all the shareholders of the Company whose names appear on the register of members of the Company on 8 January 2010;	198,765,011 (100%)	0 (0%)

* For identification purpose only

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
2.	To consider, approve and ratify the appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as the international auditors and the PRC auditors of the Company respectively to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration; and	198,765,011 (100%)	0 (0%)
3.	To consider and approve the proposal of the Board for the one-off bonus payment in the amount of RMB300,000 to Mr. Zhang Jian (executive director of the Company) as reward for his contribution to the listing of the Company on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited in April 2008.	198,765,011 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
4.	<p>To consider and approve the amendment to the Articles of the Company (the “Articles”) in the following manner:</p> <p>To delete the existing Article 17 in its entirety and replace it by the following:</p> <p>The scope of business of the Company is subject to the approval by the relevant registration authority of the Company.</p> <p>The business scope of the Company includes: national freight agency; storage services (except hazardous products); transportation, storage logistics, warehouse and venue leasing services, operation and management of commodity trading market, operation of high-tech port facilities; rendering international transportation agency services for importing and exporting cargo by sea, land and air, international exhibition articles, personal articles and goods in transit, including cargo canvassing, cargo consigning, cargo space booking, cargo storage, cargo transshipping, containers assembling and disassembling, freights and miscellaneous costs and expenses settlement, customs declaration, commodity inspection, commodity examination, insurance service, related short-distance transportation service and transport consultancy service, international multi-modal transportation service, courier service; wholesaling, retailing, importing and exporting business of metal materials, construction materials, new materials for chemical industry, metal hardware and electronic appliances, mechanical electronic equipment, aviation, space, sea and modern transportation equipment, parts and components of cars, computer software and hardware and external equipment, electronic products, instrument and meters, daily groceries, coke carbon and finished products, coal and coal products, mineral products (without iron ore, alumina and aluminium ore), raw materials for and products of chemical industry, products of petroleum (without crude oil and processed oil), raw material for textile, vegetable oil; storage control management, logistic technology consultancy, technology support service and relevant information consultancy (the above-mentioned products that require quota permits and special management should be transacted in accordance with relevant PRC regulations).</p>	198,765,011 (100%)	0 (0%)

As at the date of the EGM, the issued share capital of the Company was 354,312,000 shares of RMB1.00 each, which was divided into 98,243,200 H Shares and 256,068,800 Domestic Shares. The total number of shares entitled to attend and vote in respect of the resolutions at the EGM was 354,312,000 shares. There were no restrictions on shareholders of the Company to cast votes on any of the resolutions at the EGM. Shareholders of the Company and authorized proxies holding an aggregate of 198,765,011 shares (representing approximately 56% of the total issued share capital of the Company) were present at the EGM.

All the resolutions, which were voted on by poll, were approved by the shareholders. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As more than half of the total number of votes held by the shareholders and authorized proxies who attended the EGM were cast in favour of the resolutions No.1 to 3 in the Notice, these resolutions were duly passed as ordinary resolutions.

As more than two-third of the total number of votes held by the shareholders and authorized proxies who attended the EGM were cast in favour of the resolution No.4 in the Notice, this resolution was duly passed as special resolution.

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*
Zhang Jian
Chairman

Tianjin, the PRC
8 January 2010

As at the date of this announcement, the Board comprises (1) Mr. Zhang Jian and (2) Mr. Wang Wei as executive directors; (3) Mr. Zhang Jun, (4) Mr. Ding Yi, (5) Mr. Hu Jun and (6) Mr. Zhang Jinming as non-executive directors; and (7) Mr. Zhang Limin, (8) Mr. Luo Yongtai and (9) Mr. Liu Jing Fu as independent non-executive directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would like any statement in this announcement misleading; (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com 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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