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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)**

**APPOINTMENT OF  
STAFF REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “**Company**”) dated 20 August 2009 in relation to the resignation of Mr. Tong Xin from the office of the staff representative supervisor of the Company (the “**Staff Representative Supervisor**”).

The board of the Company (the “**Board**”) is pleased to announce that Mr. He Hongsheng (何洪生) has been appointed as the new Staff Representative Supervisor with effect from 3 February 2010 until the term of the current session of the supervisory committee of the Company (the “**Term**”). The Company has entered into a service contract with Mr. He for the Term and under the service contract, Mr. He will not receive any emolument for being the Staff Representative Supervisor.

Mr. He Hongsheng, aged 48, an economist. He worked in Bank of China, Tanggu branch in 1981 and was responsible for non-trading foreign exchange business from 1982 to 1989. In 1989, he was graduated from the China Central Radio and TV University with major in English. He acted as the deputy head of department and head of department in the retail department of Bank of China, Tanggu branch from 1989 to 1992, during which he was responsible for the management of non-trading foreign exchange and personal banking retail businesses. He was the head of credit card department of Bank of China, Tianjin Binhai branch from 1993 to 2008, and obtained a bachelor degree in international business administration after his study at the Distance Learning College of the Communist Party Central Academy from 1995 to 1997. In 1997, he completed the credit card and new century currency training programme organized by the Singapore training centre of Bank of China and obtained the relevant certificate. In 2002, he completed the business administration programme organized by Nankai University (南開大學) and obtained the relevant certificate. He has been the manager for risk management department of the Company since 2008.

\* For identification purpose only

Mr. He did not hold any directorship or supervisorship in any listed company in the last three years, nor does he currently hold any other position in the group of the Company. In addition, he does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571.

Apart from the aforesaid, there is no other matter relating to the appointment of Mr. He as the Staff Representative Supervisor that needs to be brought to the attention of the shareholders of the Company, nor any information that is required to be disclosed pursuant to any of the requirements of rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
**Zhang Jian**  
*Chairman*

Tianjin, the PRC  
4 February 2010

*As at the date of this announcement, the executive Directors are Mr. Zhang Jian and Mr. Wang Wei; the non-executive Directors are Mr. Zhang Jun, Mr. Hu Jun, Mr. Ding Yi and Mr. Zhang Jinming; and the independent non-executive Directors are Mr. Zhang Limin, Mr. Luo Yongtai and Mr. Liu Jingfu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving the information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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](http://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](http://www.tbtl.cn).*

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