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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)

**POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2023
HELD ON 10 FEBRUARY 2023**

References are made to the notice (the “**Notice**”) of the first extraordinary general meeting in 2023 (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 19 January 2023. 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 EGM

The EGM was held at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the PRC on Friday, 10 February 2023 at 9:30 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, which was divided into 256,068,800 Domestic Shares and 98,243,200 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 354,312,000 Shares. None of the Shareholders who was entitled to attend the EGM was required to abstain from voting in favour of the resolution 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 resolution at the EGM, or has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. Shareholders or their proxies holding an aggregate of 276,068,800 Shares with voting rights (which represented approximately 77.92% of the total issued share capital of the Company) were present at the EGM.

All Directors attended the EGM.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	(a) the Finance Lease Arrangement (a copy of the Finance Lease Agreement and the Mortgage Agreements marked “A” have been tabled before the EGM and initialed by the chairman of the meeting for the purpose of identification) (all as defined and described in the circular of the Company dated 19 January 2023) and all other transactions contemplated thereunder and in connection therewith and any other ancillary documents and be and are hereby approved, confirmed and/or ratified; and (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to do all such acts and things, and execute, sign all such other documents and take all such steps as he/she may in his/her discretion consider necessary, desirable, expedient or appropriate for the implementation of the Finance Lease Arrangement (as defined in the circular of the Company dated 19 January 2023), including consent to or make modifications, amendments or waivers under the Finance Lease Agreement and the Mortgage Agreements.	276,068,800 (100%)	0 (0%)

As more than half of the votes were cast in favour of the resolution at the EGM, such resolution was duly passed 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.

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
10 February 2023

As at the date of this announcement, the Board comprises Mr. Yang Weihong as executive Director; Mr. Li Jian, Mr. Jo Shibin, Mr. Zhou Zhiyuan and Mr. Zhang Yan as non-executive Directors; and Mr. Cheng Xincheng, Mr. He Yongjun, Mr. 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.

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