

16 January 2024

Dear registered shareholder(s),

Arrangement for Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A(1) of the Rules Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Tianjin Binhai Teda Logistics (Group) Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular and (g) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.tbtl.cn and the HKEXnews website at www.tbtl.cn and the website at <a href="https://www.tb

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to investor@tbtl.com.cn, specifying your name, address and request to receive Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or call the Company's hotline at (86) 5985 8128.

Yours faithfully,
By order of the Board

Tianjin Binhai Teda Logistics (Group) Corporation Limited
Yang Weihong
Chairman

Note: "Actionable Corporate Communications" refers to any corporate communication that seeks instructions from shareholders on how they wish to exercise their rights or make an election as the shareholders.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司 GEM 證券上市規則(「GEM **上市規則**」)第 16.04A(1)條,天津濱海泰達物流集團股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 季度報告;(d) 會議通知; (e) 上市文件; (f) 通函和 (g) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.tbtl.cn_和披露易網站 www.hkexnews.hk_上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(剛註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 (Phile)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處或發送電子郵件至 <u>investor@tbtl.com.cn</u> ,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間聯絡股份過戶處查詢致電本公司之電話熱綫(86)59858128。

承董事會命 **天津濱海泰達物流集團股份有限公司 楊衛紅** 主席 謹啟

2024年1月16日

Personalized QR Code

DE	DT V	FOR	A/T	回條
K P.	PI.Y	HUJK	vi	

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

香港中央證券登記有限公司 致: (「股份過戶處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications (Note 3,4,*) of the Company via electronic dissemination by scanning

your personalized QR code

選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動的未來公司通訊(##3,4,*)

You are **NOT required** to return this Reply Form if you choose Option 1.

閣下無須交回本回條。 如選擇了選項 1,

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications* of the following listed					
company (the "Company") via electronic dissemination. <u>選項 2.</u> 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 [*]					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company . Tianjin Binhai Teda <u>天津濱海泰達物流</u>	Logistics (Group) Corporation Limited			
Linar addics 43200.					
Option 3:					
Signature(s): (Notes 1)	Contact number:	Date:			

簽名:	(PI AI
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- कर हामार Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚墳妥 閣下之所有資料。如屬瞻名殷東,則本回餘須由所有聯名殷東聽合簽署,方為有效。
- 請清楚損要 開下之所有資料。如屬餘後便東,則本回緣須由所有聯金股東聯合簽署,方為有效。 Any Renly Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有養署或在其他方面填寫不正確,則本回緣將會作廢。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. If this Reply Form is filled in by hand, please ensure that the handwriting is legible to minimize the chance of unsuccessful electronic communication. 如公司沒有沒刻 用下的有效量子動作地址,關下結無法收到有關發術公司通訊*的適型,老關下發生填寫本回錄,請確保注意字體端正清晰,以盡量減少無法完成電子通訊的情況。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 開下遊遊上鄉海、電鄉、回緣及成其他方式提供多於一個的電子都件地址,只有 图下最後提供的電子軟件地址影會裁用於登記。 If you mark "" in the bost in Option 3, no email address will be registered and only Comparte Communications* in printed form will be received. 如 图下在逻辑与方格外動上(7)號,將不會有電子動件地址被登記,只有公司通訊*的印刷版會被收取。 含化有效,在本回緣上的任何額外指示,公司將不予該理。

聯絡電話號碼:

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料擊明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「《私區條例》))中(個人資料)的遊產相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

 関下於本回條所提供的個人資料將用於包括但不限於方圖因公司以電子方式發布公司通識及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。若 関下未能提供足夠資料、本公司可能無法經理 関下港站的指示及政策要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用途或在法例规定的情况下,將 関下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及或其他公司或閱憶、並將在證實期間假留證簽會個人資料作核實及起錄用途、公司可就任何所說明的用途或在法例規定的情况下,將 関下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及或其他公司或閱憶、並將在證實期間假留證簽會個人資料作核實及組織上。
 公司可就任何所說明的用途或在法例规定的情况下,將 関下的個人資料披露或帽子如口中医sonal Data in accordance with the provisions of the PDPO. Any such request of access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer® computershare, com Ma.
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- PrivacyOfficer@computershare.com.hk.
 BrivacyOfficer@computershare.com.hk.
 BrivacyOfficer@computershare.com.hk.
 BrivacyOfficer@computershare.com.hk.
 BrivacyOfficer@computershare.com.hk.
 BrivacyOfficer@computershare.com.hk.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。