

# Tianjin Binhai Teda Logistics (Group) Corporation Limited

天津濱海泰達物流集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 8348) (股份代號:8348)

#### 通知信函 NOTIFICATION LETTER

11 April 2025

Dear registered shareholder(s).

Tianjin Binhai Teda Logistics (Group) Corporation Limited (the "Company") -Notice of Publication of 2024 Annual Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.tbtl.cn">www.tbtl.cn</a>. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mailto:investor@tbtl.com.cn">investor@tbtl.com.cn</a> or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Reminder regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 16 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", the Company is writing to remind you that While testing to the information of action of holders of any of its securities, 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) a notice of meeting; (d) a listing document; (e) a circular and (f) 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.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Actionable Corporate Communications. To ensure timely receipt of the latest Actionable Corporate Communications, 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 Share Registrar.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

#### 天津濱海泰達物流集團股份有限公司(「本公司」) -2024 年年度報告(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「香港交易所」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.tbtl.cn</u>),歡迎瀏覽。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上英文及中文版本的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>investor@tbtl.com.cn</u> 或以書面方式郵寄致本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。本公司將於接到 閣下通知後,盡快向 閣下免費發送 有關本次公司通訊文件的印刷本。

#### 以電子方式發布公司通訊安排之提示

根據日期為 2024 年 1 月 16 日有關「以電子方式發布公司通訊之安排」之通知信函所述,本公司謹此提醒 閣下,本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為向其任何證券持有人提供資訊或提醒其採取行動而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(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和 (f)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

本公司尚未收到 閣下就接收可供採取行動的公司通訊提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊,本公司建議 閣下透過掃描本函隨附之回條 「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股份過戶處。

## 如果本公司沒有收到 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,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (層框)。

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或致電本公司之電話熱綫(86) 5985 8128。

承董事會命 **天津濱海泰達物流集團股份有限公司** 楊衛紅

謹啟

Personalized QR Code

REPLY	<b>FORM</b>	回條
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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. 選項 2: 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 <b>的</b> 可供採取行動的未來公司通訊 <sup>*</sup>				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: Tianjin Binhai Teda Logistics (Group) Corporation Limited 天津濱海泰達物流集團股份有限公司				
Email address 電郵地址: (Notes 4,3 / 附註3,4 )					
Option 3:   I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項 3:   本人/吾等現要求收取公司通訊 *印刷版 (如適用,請在以下方格內劃上「✓   號)					

Signature(s): (Notes 1) 簽名: (附註1)	Contact number: 聯絡電話號碼:	Date: 日期:	
receive future Cor收取未來公司通言	rporate Communications* in printed copy and noted that this instruction is valid only for one year starting fro 訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。 <sup>(附註 5)</sup>	om the receipt date of instruction. (Notes 5)	
	edy request for receipt of Corporate Communications in printed form (Frease mark V in the be 現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用,請在以下方格內劃上「V」號)	now box ii applicable)	

- िहास. 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. 請清楚填妥 周下之所有資料。如屬壽名殷東,則本回餘須由所有聯名殷東聯合簽署,方為有效。

- 請清楚損棄 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佈公司通訊\*的適型,老關下發華填寫本回錄,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、回緣反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查記。 If you mark "" in the bost in Option 3, no email address will be registered and only Compare Communications\* in printed form will be received. 如 图下在逻辑方方格內動上(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。 答在存疑,在本回緣上的任何額外指示,公司將不予護理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)
- 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.

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。