

TEDA TRAVEL GROUP INC  
Form 8-K  
April 28, 2005

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 27, 2005

**TEDA TRAVEL GROUP, INC.**

(Exact name of Registrant as specified in charter)

Delaware	000-30264	11-3177042
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

**Suite 2102 Chinachem Century Tower**  
**178 Gloucester Road**  
**Wanchai, Hong Kong**

(Address of principal executive offices)

Registrant's telephone number, including area code: (852) 2833-2186

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**Item 8.01**

**Other Events.**

On April 27, 2005, Teda Travel Group, Inc. issued a press release announcing that the acquisition of Teda Resort Alliance Company Limited has been approved by the Tianjin Government. A copy of this press release, attached as Exhibit 99.1, is incorporated by reference herein.

**Item 9.01**

**Financial Statements and Exhibits**

To be filed by amendment.

See Exhibit index.

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TEDA TRAVEL GROUP INC.

Dated: April 27, 2005

By: /s/ HON MING WONG  
Hon Ming Wong

Chief Financial Officer

**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release