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天津泰達生物醫學工程股份有限公司  
**Tianjin TEDA Biomedical Engineering Company Limited**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 8189)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the notice of EGM dated 17 June 2011 were duly passed at the EGM held on 8 August 2011.

**RESULTS OF THE EGM**

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of the Company dated 17 June 2011 (the “Notice”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice. The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the EGM held on 8 August 2011.

As at the date of the EGM, the Company had 1,420,000,000 shares in issue including 715,000,000 domestic shares and 705,000,000 H shares. Shareholders of the Company holding a total of 1,415,395,000 shares of the Company were entitled to attend and vote for or against all the ordinary resolutions set out in the Notice by way of poll at the EGM. There were no shares entitling the shareholders of the Company to attend and vote only against any of the ordinary resolutions at the EGM.

Details of the poll result in respect of ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of Shares Represented by Votes (%)		Total Number of Shares
	For	Against	
1. To appoint Mr. Zhang Chunsheng as an executive director of the Company	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares
2. To appoint Mr. Ou Linfeng as a non-executive director of the Company	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares
3. To appoint Ms. Liu Jinyu as a supervisor of the Company	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares
4. To authorize the Board to fix the remuneration of the appointed directors and supervisor of the Company	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares

Tianjin Zhong Yue CPA Firm (天津中悅會計師事務所), an independent external accountants firm acted as the scrutineer for the purpose of vote-taking at the EGM.

By order of the Board  
**Tianjin TEDA Biomedical Engineering Company Limited**  
**Wang Shuxin**  
*Chairman*

Tianjin, the PRC  
8 August 2011

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Zhang Chunsheng; three non-executive Directors, being Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Ou Linfeng and three independent non-executive Directors, being Mr. Cao Kai, Mr. Wu Chen and Mr. Guan Tong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 any statement herein or this announcement misleading.*

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