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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Tianjin TEDA Biomedical Engineering Company Limited (the "Company") hereby announces that a meeting of the Board will be held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80 The 4th Avenue, TEDA, Tianjin, the People's Republic of China (the "PRC") on Thursday, 8 March 2012 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively the "Group") for the year ended 31 December 2011 and to approve the draft announcement of the final results of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of final dividend, if any;
- (3) To consider the closure of the register of shareholders, if necessary;
- (4) To consider the time, venue and events of the forthcoming annual general meeting of the Company; and
- (5) To consider and approve other matters, if any.

By order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC
21 February 2012

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. Guan Tong, Mr. Wu Chen and Mr. Cao Kai.

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.

The announcement will remain on the GEM website at <http://www.hkgem.com> at the “Latest Company Announcements” page for 7 days from the date of its publication.