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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  
AND CLASS MEETINGS REGARDING  
(1) PROPOSED PLACING OF NEW SHARES  
AND  
(2) PROPOSED GRANTING OF A SPECIFIC MANDATE  
AND  
(3) PROPOSED AMENDMENTS OF ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 24 May 2012 in relation to the proposed placing of New Placing H Shares, proposed granting of a specific mandate and proposed amendments of articles of association of the Company. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM AND THE CLASS MEETINGS**

The board of directors of the Company is pleased to announce the poll results of the EGM, class meeting of the holders of Domestic Shares (“**Domestic Shares Class Meeting**”) and class meeting of the holders of H Shares (“**H Shares Class Meeting**”) (collectively the “**Meetings**”) held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80, The 4th Avenue, TEDA, Tianjin, PRC on 10 July 2012. For details of the resolutions considered at the EGM and the Class Meetings, Shareholders may refer to the notices of the Meetings and the Circular, all dated 24 May 2012. The aforesaid notices and Circular can be downloaded from the website of the Company at [www.bioteda.com](http://www.bioteda.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

## 1. Attendance of the Meetings

### (1) Attendance of the Meetings

#### Attendance of the EGM

The total number of the issued shares of the Company as at the date of the EGM was 1,420,000,000 which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules. TTII, a substantial Shareholder holding 200,000,000 Domestic Shares representing 14.08% of the issued share capital of the Company as at the date of the EGM, abstained from voting at the EGM as required under the GEM Listing Rules. Save for TTII, there were no restrictions on any Shareholder casting votes on the proposed resolutions at the EGM. A total of 4 Shareholders and authorized proxies, holding an aggregate of 1,410,999,500 Shares, representing 99% of the total issued Shares with voting rights of the Company, were present at the EGM.

#### Attendance of the Domestic Shares Class Meeting

The total number of the issued Domestic Shares as at the date of the Domestic Shares Class Meeting was 715,000,000 which was the total number of Domestic Shares entitling the holders to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting. There were no Domestic Shares entitling the holder to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules. TTII, a substantial Shareholder holding 200,000,000 Domestic Shares representing 27.97% of the total issued Domestic Shares as at the date of the Domestic Shares Class Meeting, abstained from voting at the Domestic Shares Class Meeting as required under the GEM Listing Rules. Save for TTII, there were no restrictions on any Shareholder casting votes on the proposed resolutions at the Domestic Shares Class Meeting. A total of 4 Shareholders and authorized proxies, holding an aggregate of 706,000,000 Domestic Shares, representing 98.7% of the total issued Domestic Shares with voting rights of the Company, were present at the Domestic Shares Class Meeting.

#### Attendance of the H Shares Class Meeting

The total number of the issued H Shares as at the date of the H Shares Class Meeting was 705,000,000 which was the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the H Shares Class Meeting. There were no H Shares entitling the holder to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules. There were no restrictions on any Shareholder casting votes on the proposed resolutions at the H Shares Class Meeting. A total of 1 Shareholder who was the chairman of the H Share Class Meeting and also the authorized proxy, holding an aggregate of 704,999,500 H Shares, representing 99.9% of the total issued H Shares with voting rights of the Company, was present at the H Shares Class Meeting.

## 2. Voting Results of the Meetings

### (1) Voting results of the EGM

The Shareholders present at EGM considered and approved the following resolutions by way of poll:

Special Resolutions		Total number of votes (%)		
		For	Against	Abstain
1.	Resolution No. 1 as set out in the notice of the EGM (in connection with approving the Placing Agreement and granting the Specific Mandate)	1,210,999,500 (85.83%)	0 (0%)	200,000,000 (14.17%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	Resolution No. 2 as set out in the notice of the EGM (in connection with authorizing the use of proceeds from the Placing)	1,210,999,500 (85.83%)	0 (0%)	200,000,000 (14.17%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	Resolution No. 3 as set out in the notice of the EGM (in connection with authorizing the amendments to articles 20 and 23 of the articles of association of the Company)	1,210,999,500 (85.83%)	0 (0%)	200,000,000 (14.17%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

(2) *Voting results of the Domestic Shares Class Meeting*

The holders of the Domestic Shares present at the Domestic Shares Class Meeting considered and approved the following resolutions by way of poll:

Special Resolutions		Total number of votes (%)		
		For	Against	Abstain
1.	Resolution No. 1 as set out in the notice of the Domestic Shares Class Meeting (in connection with approving the Placing Agreement and granting the Specific Mandate)	506,000,000 (71.67%)	0 (0%)	200,000,000 (28.33%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	Resolution No. 2 as set out in the notice of the Domestic Shares Class Meeting (in connection with authorizing the use of proceeds from the Placing)	506,000,000 (71.67%)	0 (0%)	200,000,000 (28.33%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	Resolution No. 3 as set out in the notice of the Domestic Shares Class Meeting (in connection with authorizing the amendments to articles 20 and 23 of the articles of association of the Company)	506,000,000 (71.67%)	0 (0%)	200,000,000 (28.33%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

(3) *Voting results of the H Shares Class Meeting*

The holders of the H Shares present at H Shares Class Meeting considered and approved the following resolutions by way of poll:

Special Resolutions		Total number of votes (%)		
		For	Against	Abstain
1.	Resolution No. 1 as set out in the notice of the H Shares Class Meeting (in connection with approving the Placing Agreement and granting the Specific Mandate)	704,999,500 (100%)	0 (0%)	0 (0%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	Resolution No. 2 as set out in the notice of the H Shares Class Meeting (in connection with authorizing the use of proceeds from the Placing)	704,999,500 (100%)	0 (0%)	0 (0%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	Resolution No. 3 as set out in the notice of the H Shares Class Meeting (in connection with authorizing the amendments to articles 20 and 23 of the articles of association of the Company)	704,999,500 (100%)	0 (0%)	0 (0%)
As more than 66.7% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

Tianjin Zhong Yue CPA Firm, the Company's external accountants who are qualified to serve as its auditors was appointed as scrutineer of the Meetings for the vote-taking.

**Investors should be aware that, apart from the Shareholders' approvals at the EGM and the Class Meetings, the Placing is still subject to the satisfaction of a number of conditions which are more particularly set out in the paragraph headed "Conditions of the Placing Agreement" in the Circular. There is no assurance that any of such conditions will be fulfilled and therefore the Placing may or may not proceed at all. Investors should therefore exercise caution when dealing in the H Shares.**

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

Tianjin, the PRC  
10 July 2012

*As at the date of this announcement, the board of directors of the Company comprises of 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 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 posting. This announcement will also be published and remains on the website of the Company at [www.bioteda.com](http://www.bioteda.com).*