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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)

**(1) RESIGNATION OF DIRECTOR
AND
(2) PROPOSED APPOINTMENT OF DIRECTOR**

(1) RESIGNATION OF DIRECTOR

The Board announced that the Board has accepted the resignation of Mr. Cao Kai as an independent non-executive Director with effect from 21 March 2013.

(2) PROPOSED APPOINTMENT OF DIRECTOR

Due to the resignation of the Mr. Cao, the Board proposed to appoint Mr. Chan Kin Sang as an independent non-executive Director for a term expiring on 31 December 2013 subject to the approval of the Shareholders by way of an ordinary resolution at the AGM. Notice for convening the AGM containing details of the resolution will be dispatched to the Shareholders as soon as practicable.

(1) RESIGNATION OF A DIRECTOR

The Board of Tianjin TEDA Biomedical Engineering Company Limited announced that Mr. Cao Kai (“Mr. Cao”) tendered a written notice to resign as an independent non-executive Director due to the inconvenience of traveling to Tianjin for board meetings from his place of residence in Guangdong. Due to Mr. Cao’s resignation, he will also cease to be a member of the Audit Committee of the Company. As Mr. Cao is a high-end fertilizer formulator and an expert in fertilizer industry, the Board after approving his resignation on 21 March 2013, has offered him the post as the head of The Active Fertilizer Research Centre located in Guangdong operated by Guangdong Fulilong Compound Fertilizers Co., Ltd., a wholly owned subsidiary of the Company.

Mr. Cao has confirmed that he does not have any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its gratitude to Mr. Cao for his valuable contribution to the Company during his term of service.

(2) PROPOSED APPOINTMENT OF A DIRECTOR

Due to the resignation of Mr. Cao as aforesaid, the Board proposes to appoint Mr. Chan Kin Sang (“Mr. Chan”) as an independent non-executive Director and a member of the Audit Committee of the Company for a term expiring on 31 December 2013 subject to the approval of the Shareholders by way of an ordinary resolution at the AGM. Notice for convening the AGM containing details of the relevant resolution will be dispatched to the Shareholders as soon as practicable.

PARTICULARS OF THE PROPOSED DIRECTOR

General Information

Mr. Chan, aged 61, is the sole proprietor of Messrs. Peter K. S. Chan & Co., Solicitors and Notaries. Mr. Chan graduated from the University of Hong Kong with a bachelor’s degree in laws in 1979 and has been a practicing solicitor in Hong Kong since 1982. Mr. Chan was also admitted as a Notary Public in 1997 and was appointed as a China-appointed Attesting Officer in 2000. He is also a Fellow of the Hong Kong Institute of Directors.

Mr. Chan now acts as an independent non-executive director in a number of Hong Kong and overseas listed companies, namely International Taifeng Holdings Limited (Stock Code: 873) and China Precious Metal Resources Holdings Co., Limited (Stock Code: 1194) listed on the Stock Exchange, People’s Food Holdings Limited (Stock Code: P05) and Luxking Group Holdings Limited (Stock Code: L34) listed on the Singapore Exchange Securities Trading Limited (“Singapore Exchange”).

Mr. Chan also acts as a non-executive director in a number of Hong Kong and overseas listed companies, namely United Pacific Industries Limited (Stock Code: 176) and Pacific Plywood Holdings Limited (Stock Code: 767) listed on the Stock Exchange, Combest Holdings Limited (Stock Code: 8190) listed on the GEM and Pan Hong Property Group Limited (Stock Code: P36) listed on the Singapore Exchange.

In addition, Mr. Chan currently is an alternate director in Zhongda International Holdings Limited (Stock Code: 909) listed on the Stock Exchange.

For the past three years, Mr. Chan also held directorships in a number of Hong Kong and overseas listed companies, namely Dynamic Energy Holdings Limited (Stock Code: 578) and Mayer Holdings Limited (Stock Code: 1116) listed on the Stock Exchange, Ming Kei Holdings Limited (Stock Code: 8239) listed on the GEM, and Sunray Holdings Limited (Stock Code: S38) listed on Singapore Exchange.

Mr. Chan does not hold any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and he does not hold any other position with the Company or other members of the Group nor does he have any relationship with any directors, supervisor, senior management, substantial shareholders or controlling shareholders of the Company or any of their associates (as defined in the GEM Listing Rules).

Moreover, save as disclosed in this announcement, Mr. Chan has not held any position in other companies listed on GEM or the Stock Exchange or any other securities market for the last three years.

The Emolument of the Director

The proposed emoluments of Mr. Chan is HK\$180,000 per annum during his term of service paid in proportion to the actual length of service starting from the date of appointment. The proposed emoluments of Mr. Chan is determined on the basis of prevailing market rate, scope of work, level of involvement, experience, seniority and the recommendation of the Remuneration Committee of the Company. It will be proposed at the AGM that the Board be authorized to fix the remuneration of Mr. Chan. Appropriate announcement shall be published as soon as reasonably practicable by the Company after due election of Mr. Chan at the AGM.

Service Agreement of the proposed Director

Mr. Chan will enter into a service agreement with the Company after the proposed ordinary resolution regarding his appointment being passed at the AGM. The appointment of Mr. Chan will be for a term commencing from the date of passing the resolution at the AGM up to 31 December 2013.

The Board is not aware of any other matter which has to be brought to the attention of holders of securities of the Company in respect of the proposed changes of Directors nor is there any other information required to be disclosed pursuant to the requirements as set out in Rule 17.50(2) of the GEM Listing Rules.

ANNUAL GENERAL MEETING

According to the Articles of Association of the Company, the appointment of the proposed Director is subject to the approval of the Shareholders by way of an ordinary resolution at a general meeting.

Details of the resolution for the proposed appointment of Mr. Chan will also be set out in the notice for convening the AGM to be dispatched to the Shareholders.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise.

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|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “AGM” | the annual general meeting of the Company to be convened |
| “Board” | the board of Directors (including the independent non-executive directors) |
| “Company” | 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 established in the PRC with limited liability on 8 September 2000 whose H shares are listed and traded on GEM (Stock Code: 8189) |
| “Directors” | director(s) of the Company |
| “GEM” | the Growth Enterprise Market of the Stock Exchange |
| “GEM Listing Rules” | the Rules Governing the Listing of Securities on GEM |
| “Group” | the Company and its subsidiaries |
| “Shareholder(s)” | shareholder(s) of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

By order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC
21 March 2013

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 two independent non-executive Directors, being Mr. Guan Tong and Mr. Wu Chen.

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. This announcement will also be published and remain on the website of the Company at www.bioteda.com.