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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)

RESIGNATION OF DIRECTOR

The Company announced that the Board has accepted the resignation of Mr. Zhang Chunsheng as an executive Director and Chief Executive Officer with effect from 3 July 2013.

The board of directors of Tianjin TEDA Biomedical Engineering Company Limited (the "Board") announced that Mr. Zhang Chunsheng ("Mr. Zhang") tendered a written notice to resign as an executive Director and Chief Executive Officer of the Company ("CEO") due to his increasing commitments in other business which make him no longer possible to spend sufficient time on the Company. Due to the resignation of Mr. Zhang, the office of the CEO has been taken up by the Chairman of the Board, Mr. Wang Shuxin.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation. The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of service.

By order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC

3 July 2013

As at the date of this announcement, the board of Directors comprises two executive Directors, namely, Mr. Wang Shuxin and Mr. Hao Zhihui, three non-executive Directors, namely, Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Ou Linfeng and three independent non-executive Directors, namely, Mr. Guan Tong, Mr. Wu Chen and Mr. Peter K. S. Chan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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