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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 25 March 2015 were duly passed at the AGM held on 21 May 2015.

RESULTS OF THE AGM

Reference is made to the notice of an annual general meeting (the “AGM”) of the Company (the “Notice”) dated 25 March 2015. 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 is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 21 May 2015.

As at the date of the AGM, the Company had 1,595,000,000 shares in issue including 697,500,000 domestic shares and 897,500,000 H shares. Shareholders of the Company holding a total of 1,339,984,500 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 AGM. There were no shares entitling the shareholders of the Company to attend and vote only against any of the ordinary resolutions at the AGM.

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

Ordinary Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	To consider and, if thought fit, approve the audited consolidated accounts of the Group for the year ended 31 December 2014.	1,339,984,500 shares 100%	0 shares 0%	1,339,984,500 shares
2.	To consider and, if thought fit, approve the report of the directors of the Company.	1,339,984,500 shares 100%	0 shares 0%	1,339,984,500 shares
3.	To consider and, if thought fit, approve the report of the Supervisory Committee of the Company.	1,339,984,500 shares 100%	0 shares 0%	1,339,984,500 shares
4.	To consider and, if thought fit, approve the proposal of appointing BDO Limited as auditor of the Company for the financial year of 2015 and authorize the Directors of the Company to fix their remuneration.	1,339,984,500 shares 100%	0 shares 0%	1,339,984,500 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 AGM.

By order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC
 21 May 2015

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Chen Yingzhong; 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. Peter K.S. Chan.

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> on the Latest Company Announcements" page for 7 days from the date of its posting.