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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)

**(I) CESSATION OF THE TERMS OF SERVICES AND  
PROPOSED RE-DESIGNATION, APPOINTMENT AND RE-ELECTION  
OF DIRECTORS AND SUPERVISORS;  
AND  
(II) PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION**

**(I) CESSATION OF THE TERMS OF SERVICES AND PROPOSED  
APPOINTMENT AND RE-ELECTION OF DIRECTORS AND  
SUPERVISORS**

The Board would like to announce that the term of the service contracts of all the Directors and Supervisors of the Company will expire on 31 December 2016 and all Retiring Directors (except Mr. Wang Shuxin, Mr. Guan Tong, Mr. Wu Chen and Mr. Chan Kin Sang) and all Retiring Supervisors (except Mr. Gao Xianbiao) offer themselves for re-election.

Following the expiry of the service terms of Mr. Wang Shuxin as an executive Director, each of Mr. Guan Tong, Mr. Wu Chen and Mr. Chan Kin Sang as an independent non-executive Director and Mr. Gao Xianbiao as a Supervisor, the Board proposes to re-designate Mr. Liu Renmu (currently a non-executive Director) as an executive Director, appoint Mr. Li Ximing as a non-executive Director, appoint each of Mr. Li Xudong, Mr. Duan Zhongpeng and Ms. Gao Chun as an independent non-executive Director, Ms. Feng Ling as an independent Supervisor of the Company.

Such re-election and proposed appointments are subject to the approval of the Shareholders at the EGM by way of ordinary resolutions. A notice of the EGM, containing the details of the relevant resolutions, will be despatched to the Shareholders as soon as practicable.

## **(II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board would like to announce the proposed amendments to the Articles of Association of the Company so as to reflect the transfer by the holders of domestic shares of the Company of their share equity in the Company.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders at the EGM by way of special resolutions and the fulfilment of filing requirements with the Administration of Industry and Commerce. A circular, containing the details of the relevant special resolutions, and the notice of the EGM will be despatched to the Shareholders as soon as practicable.

## **(I) CESSATION OF THE TERMS OF SERVICES AND PROPOSED RE-DESIGNATION, APPOINTMENT AND RE-ELECTION OF DIRECTORS AND SUPERVISORS**

The Board would like to announce that the term of the service contracts of all the current Directors and Supervisors will expire on 31 December 2016. Save for Mr. Wang Shuxin (an executive Director), Mr. Guan Tong, Mr. Wu Chen and Mr. Chan Kin Sang (each an independent non-executive Director), Mr. Gao Xianbiao (a Supervisor) and Mr. Liu Renmu (a non-executive Director who will be re-designated as an executive director of the Company), who will not offer themselves for re-election, all other (i) executive Directors and non-executive Directors of the Company (together as the “Retiring Directors”) and (ii) Supervisors and independent Supervisors of the Company (together as the “Retiring Supervisors”) will offer themselves for re-election.

Mr. Wang Shuxin will not offer himself for the re-election as an executive Director. Each of Mr. Guan Tong, Mr. Wu Chen and Mr. Chan Kin Sang will not offer himself for the re-election as an independent non-executive Director as each of them intends to devote more time to develop his personal business.

Each of Mr. Wang Shuxin, Mr. Guan Tong, Mr. Wu Chen and Mr. Chan Kin Sang has confirmed that he has no disagreement with the Board and Mr. Gao Xianbiao has confirmed that he has no disagreement with the supervisory committee of the Company. In addition, each of Mr. Wang Shuxin, Mr. Guan Tong, Mr. Wu Chen, Mr. Chan Kin Sang and Mr. Gao Xianbiao has confirmed that there is no other matter relating to his cessation as Director or Supervisor that is required to be brought to the attention of the Shareholders. Save as disclosed, the Board is not aware of any other matter relating to their cessation that is required to be brought to the attention of the Shareholders.

Given that Mr. Wang Shuxin, Mr. Guan Tong, Mr. Wu Chen, Mr. Chan Kin Sang and Mr. Gao Xianbiao will not offer themselves for re-election and their service terms will expire on 31 December 2016, the Board proposes to re-designate Mr. Liu Renmu as a non-executive Director, appoint Mr. Li Ximing as a non-executive Director, appoint each of Mr. Li Xudong, Mr. Duan Zhongpeng and Ms. Gao Chun as an independent non-executive Director, and Ms. Feng Ling as an independent Supervisor of the Company to fill up the vacant positions.

Subject to the approval of the Shareholders at the EGM by way of ordinary resolutions, all proposed Directors and Supervisors of the Company will be appointed for a term of three years commencing from 1 January 2017 and expiring on 31 December 2019.

**(a) Particulars of the Proposed Directors and Supervisors**

Set out below are the details of the Retiring Directors and Retiring Supervisors proposed to be re-elected and the new Directors and new Supervisors proposed to be appointed at the EGM:

**(i) General Information**

*Executive Directors*

Ms. Sun Li (“Ms. Sun”), aged 42, the Chairman of the Board of Directors of the Company, graduated from the Economic and Trade Faculty of Central South University with a bachelor’s degree in Technological Economics in June 1995 and graduated from the Business Administration Faculty of Central South University with a master’s degree in Management in June 1998. Ms. Sun was among the first batch of candidates who obtained the qualification of sponsor representatives from the Securities Association of China in 2004. Ms. Sun has engaged in investment banking for 15 years, with rich experience in filtering quality corporations, restructuring, counseling, IPO operating as well as mergers and acquisitions of listed companies. From August 1998 to April 2004, she successively acted as business director, senior manager, and business manager at the investment banking headquarter of Dapeng Securities Co., Ltd. (大鵬證券有限

責任公司)。From May 2004 to August 2005, she served as deputy general manager in Shenzhen investment banking division of Centergate Securities Co., Ltd. (中關村證券股份有限公司)。From September 2005 to March 2010, she successively served as business director, internal auditor, member of GEM's advisory committee at the investment banking headquarter of China Merchants Securities Co., Ltd. (招商證券股份有限公司)。From April 2010 to April 2013, she served as general manager and internal auditor in mergers and acquisitions division of Minsheng Securities Co., Ltd. (民生證券有限責任公司)。From May 2013 until now, she served as president, director and co-partner of Beijing Yingguxinye Investment Co., Ltd (北京盈谷信曄投資有限公司)。From September 2014 until now, she was the founding member of Tianjin Teda "Wings of the Angel" Investor Club. From May 2015 until now, she was appointed as supervisors of Shenzhen Xiangyong Investment Company Limited and Dongguan Lvye Fertilizers Company Limited. From September 2015 until now, she, as the beneficial owner of Beijing Tianyuhongtai Technology Co., Ltd. (北京天宇鴻泰科技有限公司), held its 16% shares. From December 2015 until now, she was appointed as a director of Beijing Yingguchuangrong Information Technology Co., Ltd. (北京盈谷創融信息科技股份有限公司)。From August 2015 until now, Ms. Sun was appointed as an executive director and the Chairman of the Board of Directors of the Company. From September 2015 until now, she served as Chief Executive Officer of the Company.

Mr. Hao Zhihui ("Mr. Hao"), aged 54, the vice chairman of the Board of Directors of the Company, graduated from Tianjin Medical University in August 1984 with a bachelor's degree in medicine and thereafter taught in the university. He also completed his master's degree in Medicine offered by the same university in August 1992. From May 1995 to August 1997, he was in charge of production and technology in DPC (Tianjin) Co., Ltd (天津德普生物技術和醫學產品有限公司)。From September 1997 to September 2000, he worked in Tianjin TEDA International Incubator and was the chief of the Medicine Industry Department (醫藥產業部部長)。In March 2004, he graduated from the School of Continuing Education of Tsinghua University, Business Administration Major. From September 2000 to August 2006, Mr. Hao has assumed the posts of chief investment officer, chairman of the supervisory committee of the Company and executive vice president (常務副總裁) in the Company. He has been the President of the Company from August 2006 to April 2011. Mr. Hao has been appointed as an executive director of the Company since May 2009 and the vice chairman of the Board of Directors of the Company since April 2011.

Mr. Liu Renmu (“Mr. Liu”), aged 52, graduated from the University of California in the United States of America, majoring in marketing, and obtained a bachelor’s degree granted by the business school of the University of California, Los Angeles in June 1993. Mr. Liu has been engaged in education and marketing industry for 20 years, with a wealth of marketing experience in education market. Mr. Liu worked as a sales manager of Jare Auto Inc. (United States) from 1991 to 1995. He was the chairman of the board and chief executive officer of Han Sheng International Inc. (瀚聖國際股份有限公司) from 1997 to 1999 and of Wei Han Internet Limited by Share Ltd. (威瀚資訊網路股份有限公司) from 2000 to 2001. From 2003 to 2008, he was an executive director of Kishow Inc. (力瀚文創股份有限公司). From 2005 to 2008, Mr. Liu served as a committee member of the science and education research center of Taiwan Yuan Ze University. He was the chairman of the board of Beijing Daren Technology Inc. (北京大仁科技股份有限公司) from 2004 to 2011. Since 2011, Mr. Liu has served as the executive director of marketing of Inland Empire Renewable Energy Regional Center (United States).

#### *Non-executive Directors*

Mr. Chen Yingzhong (“Mr. Chen”), aged 50, has over 20 years of substantial experience in sales and general management and has been extremely familiar with the business and operations of the Group. Mr. Chen has joined the Group since January 2004 and acted as the General Manager of the Sales Department of Guangdong Fulilong Compound Fertilizers Co. Ltd.. From 2007 to 2012, Mr. Chen assumed the position of the General Manager of the Sales Department of Shandong Hidersun Fertilizer Industry Co., Ltd. (“Shandong Hidersun”) and he has been appointed as the chairman of Shandong Hidersun since November 2012. Since March 2009, Mr. Chen has also become the sole equity owner and chairman of Shandong Zhinong Fertilizers Company Limited (“Zhinong Fertilizers”). Mr. Chen has been appointed as an executive Director of the Company since May 2014 and also has been appointed as a non-executive Director of the Company since August 2015.

Mr. Feng Enqing (“Mr. Feng”), aged 57, graduated from Tianjin Industrial University (天津工業大學) in 1982 with a degree in textile chemical engineering (紡織化學工程) and joined TTII as the project manager in 1996. He was previously the chief engineer of Tianjin Xingang Textile Manufacture (天津新港紡織廠). Mr. Feng is a director of Alpha and the chief engineer of TTII from 2001 to 2004 and has been the assistant director of Tianjin TEDA International Incubator since 2009. He was appointed as deputy director of the Industrialization Promotion Center (Tianjin Binhai) under National 863 Plan in 2011. Mr. Feng joined the Company in September 2000 and has been appointed as a non-executive director since then.

Mr. Li Ximing (“Mr. Li”), aged 55, graduated from Chinese Academy of Medical Science with a master’s degree in neuropharmacology in 1988; graduated from Karolinska Institute in Sweden with a doctoral degree in neuroscience in 1995; graduated from the neuroscience drug development research center (神經藥物研究中心) at Lilly Research Laboratories as a postdoctoral researcher in 1998. Dr. Li is hired specifically as an expert for the Recruitment Program of Global Experts (千人計劃) in PRC, who owns more than twenty years of national and foreign experiences in new drug research and development. Dr. Li has also accumulated fruitful experience in project management of international new drug research and development, designing and practicing clinical trial, contract research organization (CRO) management, Food and Drug Administration (FDA) drug approvals, expert consultation and selection of investors. Mr. Li was a researcher at the department of obesity studies (肥胖研究部) of Bayer U.S. innovation Center from 1998 to 2001; was an expert of clinical trial at the department of central neuroscience drug development (中樞神經藥物研究部) of Pharmacia from 2001 to 2002; was an associate director at the department of central neuroscience drug development (中樞神經藥物研究部) of Eisai Inc. (a subsidiary of Tokyo-based Eisai Company Limited) from 2002 to 2004; was an associate director of clinical trial at the research center of central neuroscience drug development (中樞神經藥物研究所) of Roche Diagnostic USA from 2004 to 2005; was a vice president of medical research at the international research and development center (國際研發中心) of Bayer China from 2005 to 2012; is the vice president of registry clinical studies at Luye Pharma Group Limited since 2013.

#### *Independent non-executive Directors*

Mr. Li Xudong (“Mr. Li”), aged 46, is a senior accountant with a bachelor’s degree in accounting, who also is an accountant, a public valuer and a tax agent certified in PRC; is an executive partner with specific normal partnership (特殊普通合伙) at Da Hua Certified Public Accountants (大華會計師事務所), a member of Certified Management Committee (註冊管理委員會) at the Beijing Institute of Certified Public Accountants (北京註冊會計師協會); was a member of the 13th, 14th and 15th Issuance Examination Committee (主板發行審核委員會) of China Securities Regulatory Commission (中國證監會). Mr. Li has been engaged in certified accountant services since 1996, who focuses in listing whole or part of corporate assets, asset restructuring, IPO issuance examination of listed company and consultation services. Mr. Li was a certified accountant of main examination and signing at listed companies and large state-owned enterprises such as Dalian Wanda Commercial Properties Company Limited (萬達商業地產股份有限公司), Inner Mongolia Junzheng Energy & Chemical Group Company Limited (內蒙古君正能源化工股份有限公司), Hangxiao Steel Structure

Company Limited (浙江杭蕭鋼構股份有限公司), China Camc Engineering Company Limited (中工國際工程股份有限公司), and China National Machinery Industry Corporation (中國機械工業集團公司). Mr. Li has rich and professional experience in the fields of accounting, examination, asset evaluation, mergers and acquisitions, as well as company management consultation service.

Mr. Duan Z'hong'peng ("Mr. Duan"), aged 49, is senior economist with a master's degree in economics. Mr. Duan is a director, vice president, board secretary of an A Share listed company, BTG Hotels (Group) Company Limited (北京首旅酒店(集團)股份有限公司) (Stock code: 600258); is also a chairman of board at Beijing Jinglun Hotel Limited Liability Company (北京市京倫飯店有限責任公司), Shindom Hotel Co., Ltd. (北京欣燕都連鎖酒店有限公司) and Shijiazhuang Yake Yi Jia Hotel Management Co., Ltd. (石家莊雅客怡家酒店管理有限責任公司), and an independent director at the China Fortune Land Development Company Limited (華夏幸福基業股份有限公司) (Stock code: 600340). Mr. Duan was an independent director at A Share listed company, Shaanxi Xinghua Chemistry Company Limited (陝西興化化學股份有限公司) (Stock code: 002109) and Zhejiang IDC Fluid Control Company Limited (浙江艾迪西流體控制股份有限公司) (Stock code: 002468), and a chairman and president at Beijing Tourism Advertising limited liability company (北京旅遊廣告有限責任公司) respectively. Mr. Duan worked at the Jiangxi government department and was a deputy director at the capital project bureau, department of co-operation management (營運管理部資本項目處) of the People's Bank of China Beijing.

Ms. Gao Chun ("Ms. Gao"), aged 46, graduated from Gannon University with a master's degree in business administrative. Ms. Gao was a financial analyst in 6 sigma Black Belts (mass management method) at General Electric Company from 2000 to 2004. Ms. Gao was a financial manager at the Bayer U.S., development officer and business operation officer of Bayer China from 2004 to 2016.

### *Supervisors*

Ms. Yang Chunyan ("Ms. Yang"), aged 39, graduated from Tianjin University (天津大學) in 2005 with a bachelor's degree in financial management. She acquired the title of intermediate-level accountant in 2008. She worked at the Finance Department of TTII from June 1996 to August 2000 and has been working with the Financial Management Department of the Company since September 2000, and has been appointed as Chairman of the Trade Union of the Group since 28 June 2007 and a supervisor of the Company since January 2010.

Ms. Liu Jinyu (“Ms. Liu”), aged 43, graduated with a degree in Corporate Management and Human Resources Management from Tianjin Nankai University (天津南開大學). Between 1997 and 2001, she acted as the chief officer of the human resources department of Tianjin New World Department Store Co., Ltd. (天津新世界百貨有限公司). Then she was engaged as the manager of the general department of Tianjin Zhongying Food Co., Ltd (天津中迎食品有限公司) from 2001 to 2003 and the human resources manager of Tianjin Auchan Hypermarkets Co., Ltd (天津歐尚超市有限公司) from 2003 to 2007. Ms. Liu joined the Company as human resources manager in 2007 and has been appointed as deputy officer of the President’s office of the Company since April 2011. Ms. Liu has been appointed as a supervisor of the Company since August 2011.

#### *Independent Supervisors*

Mr. Liang Weitao (“Mr. Liang”), aged 33, graduated from Tongji University with a bachelor’s degree in science and from City University of Hong Kong with a master’s degree in management. Mr. Liang previously worked in the investment banking department of China Merchants Securities and was responsible for/participated in IPO, corporate bonds, refinancing, mergers and acquisitions and reorganization. Mr. Liang currently serves as deputy managing director at the NEEQ business headquarter and responsible person at the recommended quotation division of Greatwall Securities.

Ms. Feng Ling (“Ms. Feng”), aged 35, is a university graduate. From September 2005 to December 2007, she served as a human resources officer of Kyowa Plastics Industrial (Shenzhen) Company Limited (喬奧華塑膠製品(深圳)有限公司). From March 2008 to March 2010, she was a recruitment manager of Lucky Valley Technology (Shenzhen) Company Limited (瑞谷科技(深圳)有限公司). From April 2010 to December 2013, she acted as a deputy director of human resources in Shenzhen Kingee Culture Development Company Limited (深圳金一文化發展有限公司). From March 2014 to November 2015, she was a human resources manager of the human resources center at the headquarters of Guangdong Youdao Auto Group (廣東有道汽車集團). Since November 2015, she has been serving as a human resources manager of Ningxia Yinggu Industry Company Limited (寧夏盈谷實業股份有限公司).

Save as disclosed herein, no proposed Directors and Supervisors have any interests or short positions in any Shares, underlying shares or debentures of the Company which are required to be disclosed pursuant to Part XV of the SFO.



Save as disclosed herein, no proposed Directors and Supervisors hold any other positions in the Company or other members of the Group, or have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company or any of their associates (as defined under the GEM Listing Rules).

Save as disclosed herein, no proposed Directors and Supervisors has held any positions in other companies listed on the GEM or the Stock Exchange or any other exchanges over the past three years.

In addition, the Board is not aware of any other matter in relation to the proposed changes of Directors and Supervisors that is required to be brought to the attention of the holders of securities of the Company, or any other information that is required to be disclosed under any requirements of Rule 17.50(2) of the GEM Listing Rules.

***(ii) The Emoluments of the Directors and Supervisors of the Company***

The existing annual basic emoluments of Ms. Sun Li, Mr. Hao Zhihui and Mr. Wang Shuxin, all being executive Directors, are RMB530,000, RMB502,500 and RMB530,000 respectively while the annual basic director's fee of each of the non-executive Directors and independent non-executive Directors is RMB40,000. The existing annual basic emolument of each of the Supervisors and independent Supervisors is RMB30,000.

During the service term commencing from 1 January 2017, the proposed annual basic emoluments of the executive Directors, the non-executive Directors, the Supervisors and the independent Supervisors will remain unchanged; during the service term commencing from 1 January 2017, the proposed annual basic emoluments of each independent non-executive Director is RMB80,000.

The proposed annual basic emoluments for the proposed Directors and Supervisors are determined on the basis of the 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 EGM that the Board be authorised to fix the emoluments of all the proposed Directors and Supervisors. Upon the due election of the proposed Directors and Supervisors at the EGM, the Company will issue an announcement as soon as practicable, which shall contain, inter alia, the emoluments of all newly elected Directors and Supervisors.

***(iii) Service Agreement of all Directors and Supervisors***

Each of the proposed Directors and Supervisors will enter into a service contract with the Company after the proposed ordinary resolutions regarding their re-election or appointments being passed at the EGM. The new appointment of Directors and Supervisors will be for a term of three years commencing from 1 January 2017 and expiring on 31 December 2019.

**(b) EGM**

According to the Articles of Association of the Company, the re-election and appointment of all Directors and Supervisors are subject to the approval of the Shareholders at the EGM by way of ordinary resolutions.

Details of the relevant resolutions will be set out in the notice for convening the EGM to be dispatched to the Shareholders together with a circular containing details of the proposed re-election and appointment of Directors and Supervisors as soon as practicable.

**(II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**(a) Transfer of Domestic Shares**

On 3 November 2016, Beijing Zhongxing Wuhuan Building Materials Company Limited (“**Zhongxing Wuhuan**”), as the seller, entered into an agreement with Beijing Jinbaida Information Technology Company Limited (北京金百達信息技術有限公司) (“**Beijing Jinbaida**”) to transfer 10,000,000 domestic shares of the Company to Beijing Jinbaida, representing 0.63% of the total issued share capital of the Company.

The shareholding structure of the Company as at the date of this announcement and immediately upon the completion of the above transfer are set out below:

Holders of domestic shares or H shares	As at the date of this announcement		Immediately upon the completion of the above transfer	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
<b>Domestic Shares</b>				
Tianjin TEDA International Incubator	182,500,000	11.44	182,500,000	11.44
Gu Hanqing	14,000,000	0.88	14,000,000	0.88
Xie Kehua	9,000,000	0.56	9,000,000	0.56
Guangzhou Wenguang Media Company Limited	12,000,000	0.75	12,000,000	0.75
Beijing Zhongxing Wuhuan Building Materials Company Limited	10,000,000	0.63	–	–
Shenzhen Xiangyong Investment Company Limited	180,000,000	11.29	180,000,000	11.29
Shandong Zhinong Fertilizers Company Limited	170,000,000	10.66	170,000,000	10.66
Dongguan Lvyte Fertilizers Company Limited	120,000,000	7.52	120,000,000	7.52
Beijing Jinbaida Information Technology Company Limited (北京金百達資訊技術有限公司)	–	–	10,000,000	0.63
<b>Sub-total</b>	<u>697,500,000</u>	<u>43.73</u>	<u>697,500,000</u>	<u>43.73</u>
<b>H shares</b>				
Public Shareholders	<u>897,500,000</u>	<u>56.27</u>	<u>897,500,000</u>	<u>56.27</u>
<b>Total</b>	<u><u>1,595,000,000</u></u>	<u><u>100.00</u></u>	<u><u>1,595,000,000</u></u>	<u><u>100.00</u></u>

The Board would like to propose to amend Article 20 of the Articles of Association of the Company so as to reflect the transfer of 10,000,000 domestic shares of the Company to Beijing Jinbaida. To the best of the Directors' knowledge, information and belief having made all reasonable enquires, Beijing Jinbaida and its ultimate beneficial owner are Independent Third Parties. Upon the completion of the transfer, Zhongxing Wuhuan will cease to be a Shareholder of the Company.

**(b) EGM**

The said transfer of domestic shares is subject to approval by MOC, and the proposed amendments to the Articles of Association are subject to the approval of the Shareholders at the EGM by way of special resolutions and the fulfilment of filing requirements with the Administration of Industry and Commerce. The notice of the EGM containing the details of the relevant special resolutions together with a circular setting out the details of the proposed amendments to the Articles and Association will be despatched to the Shareholders as soon as practicable.

**(III) DEFINITION**

In this announcement, the following words and expressions shall have the following meanings unless the context indicates otherwise:

“Administration of Industry and Commerce”	Tianjin Administration of Industry and Commerce of the PRC
“Articles of Association”	the articles of association adopted by the Company on 25 May 2002 (as amended from time to time)
“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 whose H Shares are listed and traded on GEM on 8 September 2000 (Stock Code: 8189)
“Director(s)”	the director(s) of the Company

“EGM”	the extraordinary general meeting to be convened by 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
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Independent Third Party”	person which is/are not connected with any of the directors, supervisors, chief executive, promoters, substantial shareholders or management shareholders (both as defined in the GEM Listing Rules) of the Company and of its subsidiaries and their respective associates (as defined in the GEM Listing Rules) and is/are not a connected person (as defined in the GEM Listing Rules)
“MOC”	Ministry of Commerce of the PRC
“PRC”	the People’s Republic of China which, for the purpose of this announcement, excludes the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)
“Shareholder(s)”	the shareholder(s) of the Company
“Supervisor(s)”	the supervisor(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Tianjin TEDA Biomedical Engineering Company Limited**  
**Sun Li**  
*Chairman*

Tianjin, the PRC  
8 November 2016

*As at the date of this announcement, the executive Directors of the Company are Sun Li, Hao Zhihui and Wang Shuxin; the non-executive Directors of the Company are Feng Enqing, Chen Yingzhong and Liu Renmu; the independent non-executive Directors of the Company are Guan Tong, Wu Chen and Chan Kin Sang.*

*This announcement, for which the Directors are willing to 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 that the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This 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, and it will also be published and remain on the website of the Company at [www.bioteda.com](http://www.bioteda.com).*