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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of extraordinary general meeting of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 11 November 2016 (the “**Notice**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The Company has noticed clerical errors in respect of the date by which the transfer documents for entitlements of the holders of H Shares to attend and vote at the extraordinary general meeting of the Company to be held on 28 December 2016 (the “**Transfer Documents**”) must be lodged with the Company’s H Share Registrar, which appeared in Note 5 on page 5 of the English version of the Notice.

Therefore, the Company wishes to clarify that the latest time for the holders of H Shares to lodge the Transfer Documents with the Company’s H Share Registrar should be 4:00 p.m. on 28 November 2016 (Monday) instead of 4:00 p.m. on 28 December 2016 (Wednesday).

Save as disclosed above, all other information in the Notice shall remain unchanged.

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

Tianjin, the PRC
11 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.