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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 NOTICE TO THE ANNOUNCEMENT ON ANNUAL RESULTS FOR 2016

Reference is made to the announcement issued by Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) on 15 March 2017 in relation to the Announcement on Annual Results for 2016 of the Company. There was an error regarding certain descriptions of the EEG project as set out in “Future Outlook” of the announcement and is hereby corrected.

Before the correction: Through cooperation with relevant technology research and development teams in the United States, the Company successfully acquired the world’s unique quantitative EEG detection and diagnosis technology and the repeated transcranial magnetic brain stimulation treatment technology (MeRT).

After the correction: Through cooperation with relevant technology research and development teams in the United States, the Company successfully acquired the world’s unique quantitative EEG detection and diagnosis technology.

The abovementioned clarification does not affect the contents of other sections contained in the Announcement on Annual Results for 2016. The Company wishes to apologize for any inconvenience caused to investors, and greatly appreciated for the kind understanding of investors.

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

Tianjin, the PRC
20 March 2017

As at the date of this announcement, the executive Directors of the Company are Sun Li, Hao Zhihui and Liu Renmu; the non-executive Directors of the Company are Chen Yingzhong, Feng Enqing and Li Ximing; the independent non-executive Directors of the Company are Li Xudong, Duan Zhongpeng and Gao Chun.

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.