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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)

**VOLUNTARY ANNOUNCEMENT
IN RESPECT OF THE PROVISION OF GUARANTEES TO
A WHOLLY-OWNED SUBSIDIARY**

This announcement is made by Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) on a voluntary basis.

Guangdong Fulilong Compound Fertilisers Co., Ltd. (“**Guangdong Fulilong**”), a wholly-owned subsidiary of the Company, intends to apply for a credit facility in the amount of RMB40 million (the “**Credit Facility**”) from Dongguan Branch of Industrial Bank Co., Ltd. (“**Industrial Bank**”) and to drawdown a one year liquidity loan of RMB5 million under the Credit Facility. The specific amount and term of the loan are subject to the final approval of Industrial Bank.

In respect of the Credit Facility, it is proposed that joint and several guarantees with a maximum principal amount of RMB40 million (the “**Guarantees**”) be provided by the Company for Guangdong Fulilong in favor of Industrial Bank, and the amount and term of the Guarantees are subject to the guarantee contract. Pursuant to the provisions of the Articles of Association, the Guarantees have been approved by the board of directors of the Company.

By order of the Board

Tianjin TEDA Biomedical Engineering Company Limited

Sun Li

Chairman

Tianjin, the PRC

31 March 2017

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

This announcement, for which the directors are willing to 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> at the “Latest Company Announcements” page for 7 days from the date of its posting. This announcement will also be published and remain on the website of the Company at www.bioteda.com.