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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
AND
APPOINTMENT OF A DIRECTOR**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 25 March 2009 were duly passed at the AGM held on 19 May 2009 and Mr. Hao Zhihui was elected as an executive director of the Company.

RESULTS OF THE AGM

Reference is made to the notice of an annual general meeting (the “AGM”) of the Company (the “Notice”) and the Circular of the Company (the “Circular”) both dated 25 March 2009. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. 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 19 May 2009 including the proposed appointment of Mr. Hao Zhihui as an executive director of the Company. 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.

As at the date of the AGM, the Company had 950,000,000 Shares in issue including 245,000,000 domestic shares and 705,000,000 H shares. Shareholders holding a total of 945,140,000 Shares 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 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 approve the report of the directors of the Company for 2008.	945,140,000 (100%)	0 (0%)	945,140,000
2.	To approve the report of the Supervisory Committee of the Company for 2008.	945,140,000 (100%)	0 (0%)	945,140,000
3.	To approve the audited consolidated accounts of the Company for the year ended 31 December 2008.	945,140,000 (100%)	0 (0%)	945,140,000
4.	To approve the proposal of appointing Shu Lun Pan Horwath Hong Kong CPA Limited as auditors of the Company for the financial year of 2009 and authorize the Directors of the Company to fix their remuneration.	945,140,000 (100%)	0 (0%)	945,140,000
5.	To elect Mr. Hao Zhihui as an executive director of the Company.	945,140,000 (100%)	0 (0%)	945,140,000

APPOINTMENT OF AN EXECUTIVE DIRECTOR

Mr. Hao Zhihui (“Mr. Hao”), aged 47, graduated from Tianjin Medical University in August 1984 with a bachelor’s degree in medicine and thereafter taught in the University till 1995. He also completed his master’s degree in Medicine offered by the same university in October 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 as the head of the Medicine Industry Department (醫藥產業部部長). From September 2002 to March 2004, he studied Business Administration Major in the School of Continuing Education of Tsinghua University. From September 2000 to August 2006, he assumed the posts of chief investment officer, chairman of the Supervisory Committee and executive vice president (常務副總裁) in the Company. He has been the President of the Company since August 2006. He also has been appointed as the director of Guangdong Fulilong Compound Fertilizers Co., Ltd. and Tianjin Alpha HealthCare Products Co., Ltd.

Save as disclosed above, Mr. Hao does not hold any other position with the Company or other members of the Company’s group and has not held any position in other companies listed on any securities market in Hong Kong or overseas for the last three years.

Mr. Hao’s appointment is for a term to be ended on 31 December 2010 and his annual basic salary is RMB250,000 which is in line with the remunerations of other existing executive directors and was determined on the basis of prevailing market rate and the recommendation of the remuneration committee of the Company.

Mr. Hao does not hold any interests or short positions in any shares, underling shares or debentures of the Company which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong). In addition, Mr. Hao is independent of and not connected with any promoter, director, supervisor, senior management, management shareholders, substantial shareholder, or controlling shareholders of the Company or any of its subsidiaries or an associate of any of them.

The Company had confirmed that there is no other matter which has to be brought to the attention of holders of securities of the Company in respect of the proposed appointment of Mr. Hao and there is no other information discloseable pursuant to any requirements set out in Rule 17.50(2), in particular, (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

By order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC
19 May 2009

As at the date of this announcement, the Board comprises of three executive Directors, being Mr. Wang Shuxin, Mr. Xie Kehua and Mr. Hao Zhihui; three non-executive Directors, being Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Wang Xiaofa and three independent non-executive Directors, being Professor Xian Guoming, Mr. Wu Chen and Mr. Guan Tong.

This announcement, for which the Directors 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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