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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 announcement of the Company dated 3 May 2013 in relation the proposed granting of a special mandate to issue new shares relating to a possible placing and proposed amendments of Articles of Association (the “Announcement”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the Board”) would like to clarify that the duration of the specific mandate the Board is seeking to obtain is amended to 12-month. Except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC
6 May 2013

As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Zhang Chunsheng, three non-executive Directors, namely, Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Ou Linfeng and two independent non-executive Directors, namely, Mr. Guan Tong and Mr. Wu Chen.

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: (i) the information contained in this announcement is accurate and complete in all material

respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting.