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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 THE EXTRAORDINARY GENERAL MEETING
AND
THE CLASS MEETINGS**

The Board is pleased to announce that all the special resolutions as set out in the notices of the EGM and the Class Meetings dated 19 May 2014 were duly passed at the meetings held on 4 July 2014.

Reference is made to the circular (the “**Circular**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”), the notices of an extraordinary general meeting, a class meeting of holders of domestic shares and a class meeting of holders of H shares of the Company (the “**Notices**”), all dated 19 May 2014. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notices were duly passed by way of poll at the EGM and the Class Meetings held on 4 July 2014.

1. RESULTS OF THE EGM

As at the date of the EGM, the Company had 1,420,000,000 Shares in issue including 715,000,000 Domestic Shares and 705,000,000 H Shares. Prior to the date of the EGM, Shareholders holding 1,367,484,500 Shares, representing approximately 96.30% of the total number of Shares in issue as at the date of the EGM, lodged to the Company that they will attend the EGM either in person or by proxy. The actual number of the Shares attending the EGM either in person or by proxy was 1,367,484,500, representing approximately 96.30% of the total number of the Shares in issue as at the date of the EGM. The holding of the EGM complies with the Company Law of the PRC and the Articles of Association.

No Shareholder was required to abstain from voting in respect of the resolutions at the EGM. As such, there were a total of 1,367,484,500 Shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder has stated in his/her/its intention to vote against or to abstain from voting on any of the resolutions at the EGM.

Details of the poll results in respect of the special resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Shares represented by votes (%)		Total number of Shares
		For	Against	
1	Resolution 1 stated on the notice of EGM*	1,367,484,500 (100%)	0 (0%)	1,367,484,500
2	Resolution 2 stated on the notice of EGM*	1,367,484,500 (100%)	0 (0%)	1,367,484,500

* *The full text of the special resolutions is set out in the notice of the EGM contained in the Circular.*

As more than two-thirds of the votes present at the EGM either in person or by proxy was cast in favour of the above resolutions numbered 1 and 2, all the above resolutions were duly passed as special resolutions.

2. RESULTS OF THE CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES

As at the date of the Class Meeting of the holders of Domestic Shares, the total number of Domestic Shares in issue was 715,000,000. Prior to the date of the Class Meeting of the holders of Domestic Shares, Domestic Shareholders holding 706,000,000 Domestic Shares, representing approximately 98.74% of the total number of Domestic Shares in issue as at the date of the Class Meeting of the holders of Domestic Shares, lodged to the Company that they will attend the Class Meeting of the holders of Domestic Shares either in person or by proxy. The actual number of the Domestic Shares attending the Class Meeting of the holders of Domestic Shares either in person or by proxy was 706,000,000, representing approximately 98.74% of the total number of the Domestic Shares in issue as at the date of the Class Meeting of the holders of Domestic Shares. The holding of the Class Meeting of the holders of Domestic Shares complies with the Company Law of the PRC and the Articles of Association.

No Domestic Shareholder was required to abstain from voting in respect of the resolutions at the Class Meeting of the holders of Domestic Shares. As such, there were a total of 706,000,000 Domestic Shares entitling the Domestic Shareholders to attend and vote on the resolutions at the Class Meeting of the holders of Domestic Shares.

There were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favour of the resolutions at the Class Meeting of the holders of Domestic Shares as set out in Rule 17.47A of the GEM Listing Rules. No Domestic Shareholder has stated in his/her/its intention to vote against or to abstain from voting on any of the resolutions at the Class Meeting of the holders of Domestic Shares.

Details of the poll results in respect of the special resolutions proposed at the Class Meeting of the holders of Domestic Shares were as follows:

Special Resolutions		Number of Domestic Shares represented by votes (%)		Total number of Domestic Shares
		For	Against	
1	Resolution 1 stated on the notice of Class Meeting of the holders of Domestic Shares*	706,000,000 (100%)	0 (0%)	706,000,000
2	Resolution 2 stated on the notice of the Class Meeting of the holders of Domestic Shares*	706,000,000 (100%)	0 (0%)	706,000,000

* *The full text of the special resolutions is set out in the notice of the Class Meeting of the holders of Domestic Shares contained in the Circular.*

As more than two-thirds of the votes present at the Class Meeting of the holders of Domestic Shares either in person or by proxy was cast in favour of the above resolutions numbered 1 and 2, all the above resolutions were duly passed as special resolutions.

3. RESULTS OF THE CLASS MEETING FOR HOLDERS OF H SHARES

As at the date of the Class Meeting of the holders of H Shares, the total number of H Shares in issue was 705,000,000. Prior to the date of the Class Meeting of the holders of H Shares, H Shareholders holding 661,484,500 H Shares, representing approximately 93.83% of the total number of H Shares in issue as at the date of the Class Meeting of the holders of H Shares, lodged to the Company that they will attend the Class Meeting of the holders of H Shares either in person or by proxy. The actual number of the H Shares attending the Class Meeting of the holders of H Shares either in person or by proxy was 661,484,500, representing approximately 93.83% of the total number of the H Shares in issue as at the date of the Class Meeting of the holders of H Shares. The holding of the Class Meeting of the holders of H Shares complies with the Company Law of the PRC and the Articles of Association.

No H Shareholder was required to abstain from voting in respect of the resolutions at the Class Meeting of the holders of H Shares. As such, there were a total of 661,484,500 H Shares entitling the H Shareholders to attend and vote on the resolutions at the Class Meeting of the holders of H Shares.

There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the resolutions at the Class Meeting of the holders of H Shares as set out in Rule 17.47A of the GEM Listing Rules. No H Shareholder has stated in his/her/its intention to vote against or to abstain from voting on any of the resolutions at the Class Meeting of the holders of H Shares.

Details of the poll results in respect of the special resolutions proposed at the Class Meeting of the holders of H Shares were as follows:

Special Resolutions		Number of H Shares represented by votes (%)		Total number of H Shares
		For	Against	
1	Resolution 1 stated on the notice of the Class Meeting of the holders of H Shares*	661,484,500 (100%)	0 (0%)	661,484,500
2	Resolution 2 stated on the notice of the Class Meeting of the holders of H Shares*	661,484,500 (100%)	0 (0%)	661,484,500

* *The full text of the special resolutions is set out in the notice of the Class Meeting of the holders of H Shares contained in the Circular.*

As more than two-thirds of the votes present at the Class Meeting of the holders of H Shares either in person or by proxy was cast in favour of the above resolutions numbered 1 and 2, all the above resolutions were duly passed as special resolutions.

4. SCRUTINEER

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 EGM and the Class Meetings.

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Wang Shuxin
Chairman

Tianjin, the PRC
4 July 2014

As at the date of this announcement, the Board comprises of three executive Directors, being Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Chen Yingzhong; three non-executive Directors, being Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Ou Linfeng and three independent non-executive Directors, being Mr. Guan Tong, Mr. Wu Chen and Mr. Peter K. S. Chan.

This announcement, for which the directors of the Company 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 of the Company, 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 remains on the website of the Company at www.bioteda.com.