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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  
TIANJIN TEDA BIOMEDICAL ENGINEERING COMPANY LIMITED  
BE INCLUDED IN MSCI CHINA SMALL CAP INDEX**

This announcement is made by Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) on a voluntary basis to keep shareholders and potential investors informed of the latest development of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that effective after the trading hours of 31 May 2016, the Company will be a constituent of the Morgan Stanley Capital International (“**MSCI**”) China Small Cap Index.

The MSCI China Small Cap Index is one of the MSCI Global Small Cap Indices and is designed to measure the performance of the small cap segment of the China market. The MSCI China Small Cap Index contains 426 constituents. The Company is the only Hong Kong GEM board listed company to be added to the MSCI.

By order of the Board

**Tianjin TEDA Biomedical Engineering Company Limited**

**Sun Li**

*Chairman*

Tianjin, the People's Republic of China

16 May 2016

*As at the date of this announcement, the executive Directors of the Company are Sun Li, Hao Zhihui and Wang Shuxin; the non-executive Directors of the Company are Feng Enqing, Chen Yingzhong and Ou Linfeng; the independent non-executive Directors of the Company are Guan Tong, Wu Chen and Peter K. S. Chan.*

*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.*

*The announcement will remain at the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven (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](http://www.bioteda.com)*