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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 25 July 2016 were duly passed at the Meetings held on 12 September 2016.

Reference is made to the circular (the “**Circular**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”), and the notices of extraordinary general meeting, the class meeting of the holders of domestic shares and the class meeting of the holders of H shares of the Company (collectively, the “**Notices**”), all dated 25 July 2016. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

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, the class meeting of the holders of Domestic Shares (the “**Domestic Shares Class Meeting**”) and the class meeting of the holders of H Shares (the “**H Shares Class Meeting**”) (collectively, the “**Meetings**”), all held on 12 September 2016. For details of the resolutions considered at the EGM and the Class Meetings, Shareholders may refer to the Notices and the Circular.

(1) Voting results of the EGM

As at the date of the EGM, the Company had 1,595,000,000 Shares in issue including 697,500,000 Domestic Shares and 897,500,000 H Shares. Prior to the date of the EGM, Shareholders holding 1,573,999,500 Shares, representing approximately 98.68% 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 964,069,684 representing approximately 60.44% 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.

No Shareholder was required to abstain from voting in respect of the resolutions at the EGM. As such, there were a total of 1,595,000,000 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 | |
| (a) | Resolution (a) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |
| (b) | Resolution (b) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |
| (c) | Resolution (c) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |
| (d) | Resolution (d) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |

| Special Resolutions | | Number of Shares Represented by Votes (%) | | Total Number of Shares |
|---------------------|---|---|---------------------------------|------------------------|
| | | For | Against | |
| (e) | Resolution (e) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |
| (f) | Resolution (f) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |
| (g) | Resolution (g) stated in the notice of EGM* | 781,569,684 shares 81.07% | 182,500,000 shares 18.93% | 964,069,684 shares |

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

Note: The percentages of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

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 (a) to (g), all the above resolutions were duly passed as special resolutions.

(2) Voting results of the Domestic Shares Class Meeting

As at the date of the Domestic Shares Class Meeting, the total number of Domestic Shares in issue was 697,500,000. Prior to the date of the Domestic Shares Class Meeting, Domestic Shareholders holding 676,500,000 Domestic Shares, representing approximately 96.99% of the total number of Domestic Shares in issue as at the date of the Domestic Shares Class Meeting, lodged to the Company that they will attend the Domestic Shares Class Meeting either in person or by proxy. The actual number of the Domestic Shares attending the Domestic Shares Class Meeting either in person or by proxy was 676,500,000, representing approximately 96.99% of the total number of the Domestic Shares in issue as at the date of the Domestic Shares Class Meeting. The holding of the Domestic Shares Class Meeting complies with the Company Law of the PRC and the Articles.

No Domestic Shareholder was required to abstain from voting in respect of the resolutions at the Domestic Shares Class Meeting. As such, there were a total of 697,500,000 Domestic Shares entitling the Domestic Shareholders to attend and vote on the resolutions at the Domestic Shares Class Meeting.

There were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favour of the resolutions at the Domestic Shares Class Meeting 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 Domestic Shares Class Meeting.

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

| Special Resolutions | | Number of Domestic Shares Represented by Votes (%) | | Total Number of Domestic Shares |
|---------------------|---|--|------------------------------|---------------------------------|
| | | For | Against | |
| (a) | Resolution (a) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |
| (b) | Resolution (b) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |
| (c) | Resolution (c) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |
| (d) | Resolution (d) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |
| (e) | Resolution (e) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |

| Special Resolutions | | Number of Domestic Shares Represented by Votes (%) | | Total Number of Domestic Shares |
|---------------------|---|--|---------------------------------|---------------------------------|
| | | For | Against | |
| (f) | Resolution (f) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |
| (g) | Resolution (g) stated in the notice of class meeting of the holders of Domestic Shares* | 494,000,000 shares 73.02% | 182,500,000 shares 26.98% | 676,500,000 shares |

* 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.

Note: The percentages of votes are based on the total number of Domestic Shares held by the Domestic Shareholders who voted at the Domestic Shares Class Meeting in person or by corporate representative or proxy.

As more than two-thirds of the votes present at the Domestic Shares Class Meeting either in person or by proxy was cast in favour of the above resolutions numbered (a) to (g), all the above resolutions were duly passed as special resolutions.

(3) Voting results of the H Shares Class Meeting

As at the date of the H Shares Class Meeting, the total number of H Shares in issue was 897,500,000. Prior to the date of the H Shares Class Meeting, H Shareholders holding 897,499,500 H Shares, representing approximately 99.99% of the total number of H Shares in issue as at the date of the H Shares Class Meeting, lodged to the Company that they will attend the H Shares Class Meeting either in person or by proxy. The actual number of the H Shares attending the H Shares Class Meeting either in person or by proxy was 315,869,684, representing approximately 35.19% of the total number of the H Shares in issue as at the date of the H Shares Class Meeting. The holding of the H Shares Class Meeting complies with the Company Law of the PRC and the Articles.

No H Shareholder was required to abstain from voting in respect of the resolutions at the H Shares Class Meeting. As such, there were a total of 897,500,000 H Shares entitling the H Shareholders to attend and vote on the resolutions at the H Shares Class Meeting.

There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the resolutions at the H Shares Class Meeting 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 H Shares Class Meeting.

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

| Special Resolutions | | Number of H Shares Represented by Votes (%) | | Total Number of H Shares |
|---------------------|--|---|----------------|--------------------------|
| | | For | Against | |
| (a) | Resolution (a) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |
| (b) | Resolution (b) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |
| (c) | Resolution (c) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |
| (d) | Resolution (d) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |
| (e) | Resolution (e) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |
| (f) | Resolution (f) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |
| (g) | Resolution (g) stated in the notice of class meeting of the holders of H Shares* | 315,869,684 shares 100% | 0 shares 0% | 315,869,684 shares |

* 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.

Note: The percentages of votes are based on the total number of H Shares held by the H Shareholders who voted at the H Shares Class Meeting in person or by corporate representative or proxy.

As more than two-thirds of the votes present at the H Shares Class Meeting either in person or by proxy was cast in favour of the above resolutions numbered (a) to (g), all the above resolutions were duly passed as special resolutions.

Tianjin Zhong Yue CPA Firm (天津中悦會計師事務所), the Company's external accountants who are qualified to serve as its auditors was appointed as scrutineer of the Meetings for the vote-taking.

Investors should be aware that, apart from the Shareholders' approvals at the Meetings, the Acquisition is still subject to the satisfaction of a number of conditions precedent which are more particularly set out in the paragraph headed "Conditions Precedent" in the Circular. There is no assurance that any of such conditions will be fulfilled and therefore the Acquisition may or may not proceed at all. Investors should therefore exercise caution when dealing in the H Shares.

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the PRC
12 September 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 and Chen Yingzhong; 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the Latest Company Announcements" page for 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.