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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 AN EXTRAORDINARY GENERAL MEETING
AND
CLASS MEETINGS**

The Board is pleased to announce that all the special resolutions as set out in the notices of EGM and the Class Meetings dated 23 June 2009 were duly passed at the meetings held on 10 August 2009.

Reference is made to the circular of the Company (the “**Circular**”) and 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 23 June 2009. Unless the context otherwise requires, capitalized 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 Notices were duly passed by way of poll at the EGM and the Class Meetings held on 10 August 2009 including the proposed issue of 470,000,000 new Domestic Shares pursuant to the Subscription Agreement, the proposed Specific Mandate and the proposed amendment of Articles of Association.

I. RESULT OF THE EGM

As at the date of the EGM, 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 931,140,000 Shares were entitled to attend and vote for or against all the special resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against any of the special resolutions at the EGM.

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

| Special Resolutions | Number of Shares represented by votes (%) | | Total Number of Shares |
|---|---|-----------|------------------------|
| | For | Against | |
| 1. To approve, confirm and/or ratify the Subscription Agreement and the transactions contemplated thereunder. | 931,140,000 (100%) | 0 (0%) | 931,140,000 |
| 2. To grant the Specific Mandate to the board of directors of the Company. | 931,140,000 (100%) | 0 (0%) | 931,140,000 |
| 3. To approve the amendment of the Articles of Association of the Company. | 931,140,000 (100%) | 0 (0%) | 931,140,000 |

II. RESULT OF THE CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES

Shareholders holding a total of 231,000,000 Domestic Shares were entitled to attend and vote for or against all the special resolutions at the class meeting for holders of Domestic Shares (“**Domestic Shares Class Meeting**”). There were no Domestic Shares entitling the holders to attend and vote only against any of the special resolutions at the Domestic Shares Class Meeting.

Details of the poll result 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 | |
| 1. To approve, confirm and/or ratify the Subscription Agreement and the transactions contemplated thereunder. | 231,000,000 (100%) | 0 (0%) | 231,000,000 |
| 2. To grant the Specific Mandate to the board of directors of the Company. | 231,000,000 (100%) | 0 (0%) | 231,000,000 |

III. RESULT OF THE CLASS MEETING FOR HOLDERS OF H SHARES

Shareholders holding a total of 700,140,000 H Shares were entitled to attend and vote for or against all the special resolutions at the class meeting for holders of H Shares (“**H Shares Class Meeting**”). There were no H Shares entitling the holders to attend and vote only against any of the special resolutions at the H Shares Class Meeting.

Details of the poll result 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 | |
| 1. To approve, confirm and/or ratify the Subscription Agreement and the transactions contemplated thereunder. | 700,140,000 (100%) | 0 (0%) | 700,140,000 |
| 2. To grant the Specific Mandate to the board of directors of the Company. | 700,140,000 (100%) | 0 (0%) | 700,140,000 |

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
Wang Shuxin
Chairman

Tianjin, the PRC
10 August 2009

As at the date of this announcement, the Board comprises of three executive Directors, being Mr. Wang Shuxin, Mr. Xie Kehua and 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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