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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 ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 10 March 2011 were duly passed at the AGM held on 10 May 2011.

**RESULTS OF THE AGM**

Reference is made to the notice of an annual general meeting (the “AGM”) of the Company (the “Notice”) dated 10 March 2011. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice. The board of directors of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 10 May 2011.

As at the date of the AGM, the Company had 1,420,000,000 shares in issue including 715,000,000 domestic shares and 705,000,000 H shares. Shareholders of the Company holding a total of 1,415,395,000 shares of the Company were entitled to attend and vote for or against all the ordinary resolutions set out in the Notice by way of poll at the AGM. There were no shares entitling the shareholders of the Company to attend and vote only against any of the ordinary resolutions at the AGM.

Details of the poll result in respect of ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	To consider and, if thought fit, approve the report of the directors' of the Company for 2010.	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares
2.	To consider and, if thought fit, approve the report of the Supervisory Committee of the Company for 2010.	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares
3.	To consider and, if thought fit, approve the audited consolidated accounts of the Company for the year ended 31 December 2010.	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares
4.	To consider and, if thought fit, approve the proposal of appointing BDO Limited as auditors of the Company and authorize the Directors of the Company to fix their remuneration.	1,415,395,000 Shares 100%	0 Shares 0%	1,415,395,000 Shares

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 AGM.

By order of the Board  
**Wang Shuxin**  
 Chairman

Tianjin, the PRC  
 11 May 2011

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Xie Kehua; three non-executive Directors, being Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Wei Jingquan and three independent non-executive Directors, being Mr. Cao Kai, 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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