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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)

**RE-ELECTION OF RETIRING DIRECTORS
AND SUPERVISORS**

RE-ELECTION OF RETIRING DIRECTORS AND SUPERVISORS

The Board would like to announce that the term of the service contracts of all the directors and supervisors of the Company will expire on 31 December 2013 and all Retiring Directors and all Retiring Supervisors offer themselves for re-election.

The re-election is subject to approval of the Shareholders by way of ordinary resolution at the EGM. Notice for convening the EGM containing details of the relevant resolutions will be dispatched to the Shareholders as soon as practicable.

**CESSATION OF THE TERMS OF SERVICES AND RE-ELECTION OF DIRECTORS
AND SUPERVISORS**

The Board would like to announce that the term of the service contracts of all existing Directors and Supervisors will expire on 31 December 2013. All of the (i) executive directors, non-executive directors and independent non-executive directors of the Company (collectively the “Retiring Directors”) and (ii) the supervisors and the independent supervisors of the Company (collectively the “Retiring Supervisors”) offer themselves for re-election.

Subject to approval of the Shareholders by way of ordinary resolution at the EGM, all the proposed directors and supervisors of the Company will be appointed for a term of three years commencing from 1 January 2014 and expiring on 31 December 2016.

PARTICULARS OF THE DIRECTORS AND SUPERVISORS PROPOSED TO BE RE-ELECTED

The following are the particulars of the Retiring Directors and the Retiring Supervisors offering for re-election at the EGM:

(i) General information

Executive Directors

Mr. Wang Shuxin (“Mr. Wang”), aged 49, is the Chairman of the Board of Directors of the Company and is responsible for the Company’s strategic planning and business development. Mr. Wang was instrumental in the establishment of Tianjin TEDA International Incubator (天津泰達國際創業中心) (“TTII”) in April 1996 and has been the legal representative of Tianjin TEDA Institute of Biomaterials and Medical Engineering (天津開發區泰達生物材料與醫學工程研究所) (“IBME”) since January 1998. He has been appointed as Chairman of the Board of Directors of the Company since September 2000. Mr. Wang graduated from Tianjin University (天津大學) in 1988 with a master’s degree in Organic Chemical Engineering (有機化工專業). In February 1999, he obtained a postgraduate qualification in accounting from Tianjin University of Finance and Economics (天津財經學院). In 1997, Mr. Wang participated in the commercialization of the technology relating to clinical catheters. He subsequently became involved in the establishment of IBME in January 1998 and received one of the Ten Outstanding Youth awards (十大傑出青年) in 1998.

Mr. Hao Zhihui (“Mr. Hao”), aged 52, graduated from Tianjin Medical University in August 1984 with a bachelor’s degree in medicine and thereafter taught in the university. He also completed his master’s degree in Medicine offered by the same university in August 1992. From May 1995 to August 1997, he was in charge of production and technology in DPC (Tianjin) Co., Ltd (天津德普生物技術和醫學產品有限公司). From September 1997 to September 2000, he worked in Tianjin TEDA International Incubator and was the chief of the Medicine Industry Department (醫藥產業部部長). In March 2004, he graduated from the School of Continuing Education of Tsinghua University, Business Administration Major. From September 2000 to August 2006, he has assumed the posts of chief investment officer, chairman of the Supervisory Committee and executive vice president (常務副總裁) in the Company. He has been the President of the Company from August 2006 to April 2011. Mr. Hao has been appointed as an executive director of the Company since May 2009 and the vice chairman of the Board of Directors of the Company since April 2011.

Non-executive Directors

Mr. Feng Enqing (“Mr. Feng”), aged 54, graduated from Tianjin Industrial University (天津工業大學) in 1982 with a degree in textile chemical engineering (紡織化學工程) and joined TTII as the project manager in 1996. He was previously the supervisor and chief engineer of Tianjin Xinggang Textile Manufacture (天津新港紡織廠). Mr. Feng is a supervisor of Alpha and the chief engineer of TTII and has been the assistant director of Tianjin TEDA International Incubator since 2009. He was appointed as deputy director of the Industrialization Promotion Center (Tianjin Binhai) under National 863 Plan in 2011. He joined the Company in September 2000 and has been appointed as a non-executive director since then.

Mr. Xie Guangbei (“Mr. Xie”), aged 59, graduated from Nankai University in 1993 with a master’s degree in Economics. In 1998, he was granted a MBA degree from Rensselaer Polytechnic Institute in Troy, New York, the US. He is the investment and financial consultant of the Office of Residential Property Commercialization headed by the Ministry of Construction of the PRC. He is also the vice chairman and president of Tianjin Securities Investment Consulting Company Limited (天津證券投資諮詢有限公司). He was an engineer of the Business Department of China Shizheng Huabei College of Design (中國市政華北設計院計劃經營處), director and deputy general manager and senior engineer of Tianjin Eastern International Engineering Consultancy (天津東方國際工程諮詢). He joined the Company as an independent supervisor in November 2000 and has been appointed as a non-executive director since November 2003.

Mr. Ou Linfeng (“Mr. Ou”), aged 42, graduated with professional business accounting qualification from Guangdong Chaoyang TV University (廣東潮陽廣播電視大學) in 1997. Between August 1994 and December 1998, Mr. Ou was the head of accounting department of the Chaoyang Branch of China Construction Bank and from January 1999 to November 2001, Mr. Ou was appointed a sales manager of Taiyuan Lingyunda Trade Company (太原凌雲達貿易公司). He was appointed by our Group in December 2001 as a sales manager of Guangdong Fulilong, a wholly owned subsidiary of the Company. Since May 2011, Mr. Ou has been promoted to the deputy general manager of Guangdong Fulilong. Mr. Ou has been appointed as a non-executive director of the Company since August 2011.

Independent Non-executive Directors

Mr. Guan Tong (“Mr. Guan”), aged 45, graduated from the Enterprise Management Faculty (企業管理系) of Nankai University of China in 1993. He was appointed as an accountant of Tianjin Zhonghuan Industrial and Development Company (天津中環實業開發公司) from 1991 to 1997 and as a financial manager of Tianjin LG Electronic Company Limited (天津LG電子有限公司) from 1997 to 1999. Mr. Guan became a qualified PRC Certified Public Accountant in July 2001 and a PRC qualified valuer in October 2003. During the period from 1999 to 2004, Mr. Guan worked with Tianjin Tiandi Certified Public Accountants (天津天地會計師事務所) involving in the audit work of various types of domestic and foreign investment enterprises and in asset valuation. He also participated in the auditing work of a private enterprise in Tianjin which was applying for its shares to be listed on the Singapore Exchange Securities Trading Limited in Singapore. From September 2004, Mr. Guan works with Tianjin Start Point Certified Public Accountants (天津起點會計師事務所) as audit manager. Mr. Guan has been appointed as an independent non-executive director of the Company since September 2005.

Mr. Wu Chen (“Mr. Wu”), aged 68, graduated from the Chemical Engineering Department of Tianjin College of Engineering in 1970. He was awarded the second prize of excellent scientific and technological achievements – N.P. compound fertilizer project in 1982. In April 1990 and December 1991, Mr. Wu was respectively awarded the second and the third prizes by Tianjin Nanjiao District People’s Government and Validation Committee of National Spark Award (國家星火獎評審委員會) for his contributions in the transformation of compound fertilizer production line and the development of series of compound fertilizer products. In addition, he was recognized as a senior engineer by the Tianjin Engineering, Technological and Chemical Professional Senior Qualification Review Committee (天津市工程技術化工專業高級資格評審委員會) and awarded a certificate by Tianjin Municipal Personnel Bureau (天津人事局) in April 1996. Mr. Wu has been appointed as an independent non-executive director of the Company since September 2006.

Mr. Peter Chan Kin Sang (“Mr. Chan”), aged 62, is the sole proprietor of Messrs. Peter K. S. Chan & Co., Solicitors and Notaries. Mr. Chan graduated from the University of Hong Kong with a bachelor’s degree in laws in 1979 and has been a practicing solicitor in Hong Kong since 1982. Mr. Chan was also admitted as a Notary Public in 1997 and was appointed as a China-appointed Attesting Officer in 2000. He is also a Fellow of the Hong Kong Institute of Directors. Mr. Chan has been appointed as an independent non-executive director of the Company since May 2013.

Mr. Chan now acts as an independent non-executive director in a number of Hong Kong and overseas listed companies, namely International Taifeng Holdings Limited (Stock Code: 873) and China Precious Metal Resources Holdings Co., Limited (Stock Code: 1194) listed on the Stock Exchange, People's Food Holdings Limited (Stock Code: P05) and Luxking Group Holdings Limited (Stock Code: L34) listed on the Singapore Exchange Securities Trading Limited ("Singapore Exchange"). Mr. Chan also acts as a non-executive director in a number of Hong Kong and overseas listed companies, namely United Pacific Industries Limited (Stock Code: 176) and Pacific Plywood Holdings Limited (Stock Code: 767) listed on the Stock Exchange, Combest Holdings Limited (Stock Code: 8190) listed on the GEM and Pan Hong Property Group Limited (Stock Code: P36) listed on the Singapore Exchange. In addition, Mr. Chan currently is an alternate director in Zhongda International Holdings Limited (Stock Code: 909) listed on the Stock Exchange. For the past three years, Mr. Chan also held directorships in a number of Hong Kong and overseas listed companies, namely Dynamic Energy Holdings Limited (Stock Code: 578) and Mayer Holdings Limited (Stock Code: 1116) listed on the Stock Exchange, Ming Kei Holdings Limited (Stock Code: 8239) listed on the GEM and Sunray Holdings Limited (Stock Code: S38) listed on Singapore Exchange.

Supervisors

Ms. Yang Chunyan ("Ms. Yang"), aged 36, graduated from Tianjin University (天津大學) in 2005 with a bachelor's degree in financial management. She acquired the title of intermediate-level accountant in 2008. She worked at the Finance Department of TTII from June 1996 to August 2000 and has been working with the Financial Management Department of the Company since September 2000, and has been appointed as Chairman of the Trade Union of the Group since 28 June 2007 and a supervisor of the Company since January 2010.

Ms. Liu Jinyu ("Ms. Liu"), aged 40, graduated with a degree in Corporate Management and Human Resources Management from Tianjin Nankai University (天津南開大學). Between 1997 and 2001, she acted as the chief officer of the human resources department of Tianjin New World Department Store Co., Ltd. (天津新世界百貨有限公司). Then she was engaged as the manager of the general department of Tianjin Zhongying Food Co., Ltd (天津中迎食品有限公司) from 2001 to 2003 and the human resources manager of Tianjin Auchan Hypermarkets Co., Ltd (天津歐尚超市有限公司) from 2003 to 2007. Ms. Liu joined the Company as human resources manager in 2007 and has been appointed as deputy officer of the President's office of the Company since April 2011. Ms. Liu has been appointed as a supervisor of the Company since August 2011.

Independent Supervisors

Mr. Gao Xianbiao (“Mr. Gao”), aged 51, graduated from the Agricultural Soil Department (土壤農化系) of Shandong Agricultural Industry University (山東農業大學) in 1982. He has got a technical post of researcher since December 1999. He was the deputy chief and the chief of Soil and Fertilizer Research Institute of Shandong Academy of Agricultural Science (山東省農業科學院土壤肥料研究所) during the periods from October 1997 to October 1999 and from October 1999 to December 2004 respectively. Since December 2004, he has been the chief of Tianjin Soil and Fertilizer Research Institute (天津市土壤肥料研究所) (now known as Tianjin Agricultural Resource and Environmental Research Institute (天津市農業資源和環境研究所)). During the period from December 1995 to October 2000, Mr. Gao was granted with a number of the Science and Technology Progress Awards (科學技術進步獎) in Shandong Province.

Mr. Zhao Kuiying (“Mr. Zhao”), aged 44, is an economist. He graduated from Nankai University with a bachelor degree in Finance in 1990 and subsequently obtained a master’s degree in Economics from Tianjin University of Finance and Economics (天津財經大學). He specializes in financial management and analysis. He held various posts in branches of the Agricultural Bank of China from 1990 to 2000 and China CITIC Bank since 2000 and has been the head of a branch office of China CITIC Bank in Tianjin since August 2005.

Save as disclosed in this announcement, none of proposed Directors and Supervisors holds any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed in this announcement, none of the proposed Directors and Supervisors holds any other position with the Company or other members of the Group nor do they have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company or any of their associates (as defined in the GEM Listing Rules).

Save as disclosed in this announcement, none of the proposed Directors and Supervisors has held any position in other companies listed on GEM or the Stock Exchange or any other securities market for the last three years.

In addition, the Board is not aware of any other matters which has to be brought to the attention of holders of securities of the Company in respect of the proposed re-election of Directors and Supervisors nor there is any other information required to be disclosed pursuant to any requirements set out in Rule 17.50(2) of the GEM Listing Rules.

(ii) The Emoluments of the Directors and Supervisors of the Company

The existing annual emoluments of Mr. Wang and Mr. Hao are RMB430,000 and RMB402,500 respectively while the annual director's fee of each of the non-executive Directors and independent non-executive Directors (except Mr. Chan) is RMB30,000. The existing annual director's fee for Mr. Chan is HK\$180,000 which will remain unchanged after re-election.

The existing annual emoluments of each of the Supervisors and the independent Supervisors is RMB20,000.

The proposed emoluments of each of Mr. Wang, Mr. Hao, the non-executive Directors, the independent non-executive Directors (except Mr. Chan), the Supervisors and the independent Supervisors will be RMB530,000, RMB502,500, RMB40,000, RMB40,000, RMB30,000 and RMB30,000 respectively during their term of service starting from 1 January 2014.

The proposed emoluments for the proposed Directors and Supervisors are determined on the basis of prevailing market rate, scope of work, level of involvement, experience, seniority and the recommendation of the remuneration committee of the Company.

It will be proposed at the EGM that the Board be authorized to fix the remunerations of all the proposed Directors and Supervisors. Appropriate announcement shall be published as soon as reasonably practicable by the Company after due election of the proposed Directors and Supervisors at the EGM which shall contain, inter alia, the remunerations of all newly elected Directors and Supervisors.

(iii) Service Agreement of all Directors and Supervisors

Each of proposed Directors and Supervisors will enter into a service contract with the Company after the proposed ordinary resolutions regarding their re-election being passed at the EGM. The appointment of Directors and Supervisors will be for a term of three years commencing from 1 January 2014 and expiring on 31 December 2016.

EXTRAORDINARY GENERAL MEETING

According to the Articles of Association of the Company, the re-election of all Directors and Supervisors are subject to the approval of the Shareholders by way of ordinary resolutions at a general meeting.

Details of the relevant resolutions will be set out in the notice for convening the EGM for the purpose of the proposed re-election of Directors to be dispatched to the Shareholders.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise.

“Board”	the board of Directors (including the independent non-executive directors)
“Company”	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 established in the PRC with limited liability on 8 September 2000 whose H shares are listed and traded on GEM (Stock Code: 8189)
“Directors”	directors of the Company
“EGM”	the extraordinary general meeting of the Company to be convened
“GEM”	the Growth Enterprise Market of The Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	supervisors of the Company

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

Tianjin, the PRC
7 November 2013

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Wang Shuxin and Mr. Hao Zhihui; 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 this posting. This announcement will also be published and remains on the website of the Company at www.bioteda.com.