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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of EGM dated 7 November 2013 were duly passed at the EGM held on 27 December 2013.

RESULTS OF THE EGM

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 7 November 2013 (the “**Notice**”). 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 (the “**Board**”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the EGM held on 27 December 2013.

As at the date of the EGM, 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 1,367,499,500 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 EGM. There were no shares entitling the shareholders of the Company to attend and vote only against any of the ordinary resolutions at the EGM.

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

Ordinary Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	To re-elect Mr. Wang Shuxin as an executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
2.	To re-elect Mr. Hao Zhihui as an executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
3.	To re-elect Mr. Feng Enqing as a non-executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
4.	To re-elect Mr. Xie Guangbei as a non-executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
5.	To re-elect Mr. Ou Linfeng as a non-executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
6.	To re-elect Mr. Guan Tong as an independent non-executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
7.	To re-elect Mr. Wu Chen as an independent non-executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
8.	To re-elect Mr. Chan Kin Sang as an independent non-executive director of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
9.	To re-elect Ms. Yang Chunyan as a supervisor of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
10.	To re-elect Ms. Liu Jinyu as a supervisor of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
11.	To re-elect Mr. Gao Xianbiao as an independent supervisor of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
12.	To re-elect Mr. Zhao Kuiying as an independent supervisor of the Company	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 Shares
13.	To authorize the Board to fix the remuneration of the re-elected directors and supervisors of the Company and sign the service contract	1,367,499,500 Shares (100%)	0 Shares (0%)	1,367,499,500 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 EGM.

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

Tianjin, the PRC
27 December 2013

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Wang Shuxin, 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, 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 its publication. This announcement will also be published and remain on the website of the Company at www.bioteda.com.