



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)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1), \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of (Note 2) \_\_\_\_\_ domestic invested shares (the "Domestic Shares")/H Shares (the "H Shares") (as shown in the register of members) of nominal value of RMB0.10 each in the issued share capital of the Tianjin TEDA Biomedical Engineering Company Limited (the "Company"), HEREBY APPOINT THE Chairman of the Extraordinary General Meeting (the "EGM") (Note 3), or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act for me/us and on my/our behalf at the EGM (or at any adjournment thereof) of the Company to be held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80, The 4th Avenue, TEDA, Tianjin, the People's Republic of China (the "PRC") on Friday, 4 July 2014 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/Our proxy will also be entitled to vote on any matter properly put to the EGM (or at any adjournment thereof) in such manner as he/she thinks fit.

Please make a mark in the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 19 May 2014 (the "Circular").

Table with 3 columns: SPECIAL RESOLUTIONS, FOR, and AGAINST. It contains two main rows of resolutions, each with sub-points (a) and (b) detailing conditions and authorizations for the transfer of listing and amendments to the company's articles of association.

Signature (Note 5) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number and class of shares to which this proxy relates and delete what are not appropriate. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, please strike out the words "the Chairman of the Extraordinary General Meeting (the "EGM"), or" and insert the full name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: If you wish to vote for a resolution, tick in the box marked "FOR". If you wish to vote against a resolution, tick in the box marked "AGAINST". If no direction is given, your proxy may vote or abstain from voting as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than referred to in the notice convening the Extraordinary General Meeting of the holders of the Shares.**
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of a director or other person(s) duly authorised to sign on its behalf.
6. In order to be valid, the proxy form of the holder of the H Shares together with the power of attorney or other authorisation document (if any) shall be deposited by hand or by post at Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the EGM (or the adjourned meeting thereof).
7. In order to be valid, the proxy form of the holder of the Domestic Shares together with the power of attorney or other authorisation document (if any) shall be deposited by hand or by post at the Company's Registered Office at No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the PRC not less than 24 hours before the time for holding the EGM (or the adjourned meeting thereof).
8. In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto; but if more than one of such joint registered holders are present at the meeting, either personally or by proxy, the vote of the person so present whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
9. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. Completion and return of this form will not preclude you from attending and voting at the EGM if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.
11. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
12. Identification document must be shown by Shareholder(s) or proxies to attend the EGM.