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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)

CLARIFICATION ANNOUNCEMENT

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 MAY 2016**

Reference is made to the announcement dated 24 May 2016 (the “**Announcement**”) on poll results of the annual general meeting of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) held on 24 May 2016.

The Company would like to clarify that due to inadvertent mistake, the number of shares voted for and against the respective ordinary resolutions and the total number of voted shares as set out in the table containing the poll results in the Announcement were wrongly stated to be 1,571,999,500 shares. The correct number of the relevant shares should be 676,550,000 shares.

The poll results in respect of the ordinary resolutions should therefore be 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 audited consolidated financial statement of the Group for the year ended 31 December 2015.	676,550,000 shares 100%	0 shares 0%	676,550,000 shares
2.	To consider and, if thought fit, approve the report of the directors of the Company.	676,550,000 shares 100%	0 shares 0%	676,550,000 shares

Ordinary Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
3.	To consider and, if thought fit, approve the report of the Supervisory Committee of the Company.	676,550,000 shares 100%	0 shares 0%	676,550,000 shares
4.	To consider and, if thought fit, approve the proposal of appointing BDO Limited as auditor of the Company for the financial year of 2016 and authorize the Directors of the Company to fix their remuneration.	676,550,000 shares 100%	0 shares 0%	676,550,000 shares

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the People's Republic of China
1 June 2016

As at the date of this announcement, the executive Directors of the Company are Sun Li, Hao Zhihui and Wang Shuxin; the non-executive Directors of the Company are Feng Enqing, Chen Yingzhong and Ou Linfeng; the independent non-executive Directors of the Company are Guan Tong, Wu Chen and Peter K.S. Chan.

This announcement, for which the directors are willing to 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 that the information contained in this announcement is accurate and complete in all material respects and is 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 at the "Latest Company Announcements" page on the GEM website at www.hkgem.com for at least seven (7) days from the date of its posting, and it will also be published and remain on the website of the Company at www.bioteda.com.