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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolution as set out in the EGM Notice dated 9 August 2021 was duly passed at the EGM held on 24 September 2021.

RESULTS OF THE EGM

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”), both dated 9 August 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The board of directors (the “**Board**”) is pleased to announce that the special resolution as set out in the EGM Notice was duly passed by way of poll at the extraordinary general meeting (the “**EGM**”) held on 24 September 2021.

As at the date of the EGM, the Company had 1,894,500,000 Shares in issue including 697,500,000 Domestic Shares and 1,197,000,000 H Shares. Prior to the date of the EGM, Shareholders holding 1,726,574,500 Shares, representing approximately 91.14% of the total number of the Shares in issue as at the date of the EGM, had notified to the Company that they will attend the EGM either in person or by proxy. The actual number of the Shares attending the EGM either in person or by proxy was 662,500,000, representing approximately 34.97% of the total number of the Shares in issue as at the date of the EGM. The holding of the EGM shall comply with the Company Law of the PRC and the Articles of Association.

No Shareholder was required to abstain from voting in respect of the resolution at the EGM. As such, there were a total of 1,894,500,000 Shares entitling the Shareholders to attend and vote on the resolution at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder has stated in his/her intention to vote against or to abstain from voting on any resolutions at the EGM.

Details of the poll results in respect of the resolution proposed at the EGM were as follows:

Special Resolution	Number of Shares Represented by Votes (%)		Total Number of Shares
	For	Against	
<p>(a) THAT:</p> <p>Article 20 to the Articles of Association be amended as the followings upon having obtained the approval of the Shareholders of the Company and the fulfilment of the filing requirements with the Administration of Industry and Commence:</p> <p>Following several times of increase of share capital after its establishment, the Company has issued 1,894,500,000 ordinary shares, including 697,500,000 domestic shares that accounted for 36.82% of the total amount of ordinary shares in issue by the Company and 1,197,000,000 overseas listed foreign shares that accounted for 63.18% of the total amount of ordinary shares in issue by the Company.</p> <p>The share capital structure of the Company is as follows: 1,894,500,000 ordinary shares, in which 697,500,000 shares are domestic shares, of which: 1. 0 share held by Tianjin TEDA International Incubator, the promoter, whose shareholding accounted for 0%. 2. 14,000,000 shares held by Gu Hanqing (顧漢卿), the promoter, whose shareholding accounted for 0.74%. A capital contribution was made in cash and it has been paid. 3. 9,000,000 shares held by Xie Kehua (謝克華), the promoter, whose shareholding accounted for 0.48%. A capital contribution was made in cash and it has been paid. 4. 180,000,000 shares held by Shenzhen Xiangyong Investment Company Limited, whose shareholding accounted for 9.50%. A capital contribution was made in cash and it has been paid. 5. 180,000,000 shares held by Guangdong Jiamei Ecological Technology Co., Ltd., whose shareholding accounted for 9.50%. A capital contribution was made in cash and it has been paid. 6. 120,000,000 shares held by Dongguan Lvye Fertilizers Company Limited, whose shareholding accounted for 6.33%. A capital contribution was made in cash and it has been paid. 7. 2,000,000 shares held by Guangzhou Wenguang Media Company Limited, whose shareholding accounted for 0.11%. A capital contribution was made in cash and it has been paid. 8. 10,000,000 shares held by Beijing Jinbaida Information Technology Company Limited (北京金百達信息技術有限公司), whose shareholding accounted for 0.53%. A capital contribution was made in cash and it has been paid. 9. 182,500,000 shares held by Tianjin Economic and Technological Development Area State- Owned Asset Operation Co., Ltd., whose shareholding accounted for 9.63%. A capital contribution was made in cash and it has been paid.</p> <p>1,197,000,000 shares held by overseas listed foreign shareholders, whose shareholding accounted for 63.18%. A capital contribution was made in cash and equity.</p>	<p>480,000,000 shares 72.45%</p>	<p>182,500,000 shares 27.55%</p>	<p>662,500,000 shares</p>

Note: The percentages of votes are calculated based on the total number of the Shares held by the Shareholders who voted at the EGM either in person or by corporate representative or proxy.

As more than two-thirds of the votes present at the EGM either in person or by proxy had voted in favour of the above special resolution numbered (a), the above resolution was duly passed as special resolution.

Peking Certified Public Accountants, the Company's external accountant who is qualified to serve as its auditor was appointed as the scrutineer of the EGM for the vote-taking.

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

Tianjin, the PRC
24 September 2021

As at the date of this announcement, the executive Directors of the Company are Sun Li, Hao Zhihui and He Xin; the non-executive Directors of the Company are Cao Aixin, Li Ximing and Li Xueying; the independent non-executive Directors of the Company are Li Xudong, Wang Yongkang and Gao Chun.

This announcement, for which the Directors are willing to collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 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 this announcement or any statement herein misleading.

This announcement will remain on the "Latest Listed Company Information" page on the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published and remain on the website of the Company at www.bioteda.com.