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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**”) of the holders of domestic invested shares (“**Domestic Shares**”) of nominal value of RMB0.10 each and the holders of foreign invested shares (“**H Shares**”) of nominal value of RMB0.10 each, in Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) will 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, 27 December 2013 at 9:30 a.m. to consider and, if thought fit, to pass with or without modifications the following resolutions:

AS ORDINARY RESOLUTIONS

1. “**THAT** Mr. Wang Shuxin be and is hereby re-elected as an executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
2. “**THAT** Mr. Hao Zihui be and is hereby re-elected as an executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
3. “**THAT** Mr. Feng Enqing be and is hereby re-elected as a non-executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”

4. “**THAT** Mr. Xie Guangbei be and is hereby re-elected as a non-executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
5. “**THAT** Mr. Ou Linfeng be and is hereby re-elected as a non-executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
6. “**THAT** Mr. Guan Tong be and is hereby re-elected as an independent non-executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
7. “**THAT** Mr. Wu Chen be and is hereby re-elected as an independent non-executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
8. “**THAT** Mr. Chan Kin Sang be and is hereby re-elected as an independent non-executive director of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
9. “**THAT** Ms. Yang Chunyan be and is hereby re-elected as a supervisor of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
10. “**THAT** Ms. Liu Jinyu be and is hereby re-elected as a supervisor of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
11. “**THAT** Mr. Gao Xianbiao be and is hereby re-elected as an independent supervisor of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
12. “**THAT** Mr. Zhao Kuiying be and is hereby re-elected as an independent supervisor of the Company for a term commencing from 1 January 2014 and expiring on 31 December 2016 at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”

13. “**THAT** any directors of the Company are and hereby authorized to negotiate and fix the remuneration and the terms and conditions of, and to sign the service contract with each of the proposed directors and supervisors on behalf of the Company in accordance with the Articles of Association of the Company, the relevant laws of the People’s Republic of China and the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.”

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

Tianjin, the PRC

7 November 2013

Notes:

1. Any shareholders of the Company entitled to attend and vote at the meeting mentioned above is entitled to appoint one or more proxies to attend and vote at the meeting on his/her/its behalf in accordance with the articles of association of the Company. A proxy needs not be a shareholder of the Company.
2. In order to be valid, the proxy form of the holder of H Shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at Computershare Hong Kong Investor Services Limited of Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “**Company’s H Share Registrar**”) not less than before the time appointed for holding the meeting or any adjourned meeting.
3. In order to be valid, the proxy form of the holder of Domestic Shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the registered address of the Company not less than 24 hours before the time for holding the meeting or any adjourned meeting.
4. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the meeting.
5. The register of the shareholders of the Company will be closed from 27 November 2013 to 27 December 2013 (both days inclusive), during which no transfer of shares will be registered. As regards the holders of H Shares and in order to ascertain the entitlement to attendance at the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar not later than 4:00 p.m., 26 November 2013 at 4:00 p.m. for registration.
6. Shareholders of the Company who intend to attend the meeting mentioned above should complete and deliver to the Registered Office of the Company (for the holders of Domestic Shares) or the office of the Company’s H Share Registrar (for the holders of H Shares) the enclosed reply slip by Friday, 6 December 2013. Further details are set out in the reply slip and explanation thereto.
7. Completion and delivery of the proxy form will not preclude a member from attending and voting in person at the meeting if the member so desires and has delivered a valid reply slip for extraordinary general meeting, and in such event, the proxy form shall be deemed to be revoked.
8. The address of the Company’s Registered Office and the contact details of the Company are as follows:

No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the PRC
Fax No.: (8622) 5981 6909

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Wang Shuxin and Mr. Hao Zihui; 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.