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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 BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Tianjin TEDA Biomedical Engineering Company Limited (the "Company") hereby announces that a meeting of the Board 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 Thursday, 6 November 2008 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the third-quarterly unaudited financial results of the Company and its subsidiaries (collectively the "Group") for the nine months ended 30 September 2008;
- (2) To approve the draft announcement for the third-quarterly unaudited financial results of the Group for the nine months ended 30 September 2008 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (3) To consider the payment of interim dividend, if any;
- (4) To consider the closure of the Register of Shareholders, if necessary; and
- (5) To consider and approve other matters, if any.

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

Tianjin, the PRC  
21 October 2008

*As at the date of this announcement, the Board comprises of three executive Directors, being Mr. Wang Shuxin, Mr. Xie Kehua and Mr. Zhang Songhong; three non-executive Directors, being Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Wang Xiaofa and three independent non-executive Directors, being Professor Xian Guoming, Mr. Wu Chen and Mr. Guan Tong.*

*This announcement, for which the Directors 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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.*