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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)**

**CHANGE IN DIRECTORSHIP**

The Board of the Company would like to announce that Mr. Zhang Songhong has resigned as an executive director of the Company with effect from 30 December 2008.

Mr. Zhang Songhong (“Mr. Zhang”) has resigned as an executive Director of the Company due to his other business commitments which require him travelling abroad frequently and affect his availability to attend to the board of the Company. Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters that should be brought to the attention of the shareholders of the Company in connection with his resignation. Save as disclosed, the Board is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company in respect of the resignation.

The Company would like to thank Mr. Zhang for his contributions to the Company during his tenure of office.

By order of the Board  
**Wang Shuxin**  
*Chairman*

Tianjin, the PRC  
30 December 2008

*As at the date of this announcement, the Board comprises of two executive Directors, being Mr. Wang Shuxin and Mr. Xie Kehua; 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 of Tianjin TEDA Biomedical Engineering Company Limited (the “Directors”) 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 Tianjin TEDA Biomedical Engineering Company Limited. 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.*

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