

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ing Limited			
	Tianjin TEDA Biomedical Engineering Company Limited 07/04/2009			
I. Movements in Authorised Share Ca	pital			
1. Ordinary Shares				
(1) Stock code : <u>08189</u> Desc	eription: H Shares			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	705,000,000	0.10	70,500,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	705,000,000	0.10	70,500,000	
(2) Stock code : <u>08189</u> Desc	eription: <u>Domestic</u>	Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	245,000,000	0.10	24,500,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	245,000,000	0.10	24,500,000	

31/03/2009

Stock code :Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Butunee at close of preceding month			
Increase/(decrease)			

## II. Movements in Issued Share Capital

	No. of o	rdinary shares	No of preference	No. of other classe		
	(1)	(2)	shares	of shares		
	(H Shares)	(Domestic Shares)				
Balance at close of preceding month	705,000,000	245,000,000				
Increase/ (decrease) during the month	Nil	Nil				
Balance at close of the month	705,000,000	245,000,000				

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) ) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )				
	•				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)  4.					
	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) N/A	1	-

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	outstanding	monui	ПОПП	monui		
1.	<del></del>					
-						
-						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<u></u>					
	<u> </u>					
-						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.						
	<u></u>					
Stook and (if lists 4)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price	-					
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>			nary shares) Nil		
			(Prefere	ence shares) $N/A$	1	<u>-</u>
			(0	Other class) N/A	1	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note 1)		
2.		
( / / ) shares (Note 1)	-	
Stidies (Note 1)		
3		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency ( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date:

(dd/mm/yyyy)

			F	or Main I	Board a	nd GEM lis	sted issuers
	Type of Issue				iss d	To. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (C	Ordinary s	hares) l	Vil	
				eference s (Other	hares) <u>I</u>	N/A	- -
То	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E	E):	(1)	Nil	
	,	•			(2)	Nil	
Т	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A to	E):		N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Submitted by: Wang Shuxin
Title: Director
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.