

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/01/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin TEDA Biomedical Engineering	Company Limited
Date Submitted	03/02/2010	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08189</u> Descri	iption : <u>H Shares</u>		
	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> Descri	ption : Domestic	c 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

2. Preference Shares

Stock code :Descr	iption :		
	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 :Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

Total authorised share capital at the end of the month (*RMB*) : **95,000,000**

II. Movements in Issued Share Capital

	No. of o	rdinary shares	No of preference	No. of other classes
	(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

	ons (under Sh	are Option Sche	mes of the Issue	er)		
Particulars of share option scheme ding EGM approval					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
date					thereto	as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		- ulereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Grunted	Excretised	Cullectied	Lapsea		
shares						
(Note 1)						
2.						
shares						
(Note 1)				. <u> </u>	·	
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
,		Тс	otal A. (Ordin	ary shares)	Nil	
		-		nce shares)	-	
			-	Other class)		
Tetal for de mise 1-1		. .		Julier class)	11/11	
Total funds raised dur		1 from exercise of)1			
options (State currence	y)					

Warrants to Issue Share	es of the Issuer	which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding n	f d	xercised uring 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 (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/(mmm))							
(dd/mm/yyyy)	(/ /)					
<u>4.</u>							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		-

Convertibles (i.e. Co	For Main Board and GEM listed issuers Convertible into Shares of the Issuer which are to be Listed)					issuers
Class and description		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.						
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		·				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)4.	(//) 					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		,		nary shares) <u>Nil</u> ence shares) N/A		•
				Other class) $\frac{N/A}{N/A}$		

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. New Domestic Shares may be issued pursuant to the Subscription		
Agreement dated 12 June 2009 (as disclosed in the Company's		
announcement dated 12 June 2009), please also refer to the		
"Remarks"		
Shareholders' approval obtained at the EGM and the Class Meetings		
held on (10 / 08 /2009)]	
shares (Note 1)	Nil	470,000,000
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

	Other Mover	nents in Issued Share Capital					
	The second second					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
-	Type of Issue						monui
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		,	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

7. Class of shares issuable $(Nore I)$ 5. Scrip dividend At price : State currency Issue and allotment $(//)$ Gass of shares issuable (///) EGM approval date: $(//)$ (//) 6. Repurchase of shares	hares of shares of ler issued issuer which wring the may be month issued ursuant pursuant	No. of ne shares o	pard a	Main Bo	For		Type of Issue
S. Scrip dividend At price : State currency Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) G. Repurchase of shares Class of shares repurchased (Note 1) G. Repurchase of shares Cancellation date : (///) Issue and allotment (///) Issue and allotment (///) G. Repurchase of shares Cancellation date : (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) G. Repurchase of shares Class of shares							••
3. Schp dividend At price : currency							
(dd/mm/yyyy))	(/ /		At price : State currency —	Scrip dividend
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Class of shares issuable (/ /) (/))	(/ /	EGM approval date: (dd/mm/yyyy)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Class of shares issuable (/ /) (/)							
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) B. Consideration issue At price : State currency Issue and allotment (/ /) EGM approval date: (/ /)) EGM approval date: (/ /)							
Class of shares Class of shares Redemption of Redemption date : $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ 8. Consideration issue At price : State Class of shares issuable $(/ /)$ Base and allotment $(/ /)$ EGM approval date: $(/ /)$ Base and allotment $(/ /)$ EGM approval date: $(/ /)$)	(/ /			
7. Redemption of shares redeemed (Note 1) 7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy) EGM approval date: EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: 8. Consideration issue At price: State currency Issue and allotment date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$)	(/ /	EGM approval date: (dd/mm/yyyy)		
7. Redemption of shares Redemption date : (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) B. Consideration issue At price : State currency Issue and allotment (/ /) B. Consideration issue At price : State currency Issue and allotment (/ /)							
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment (//) EGM approval date: $(//)$ EGM approval date: $(//)$							
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /))	(/ /	Redemption date : (dd/mm/yyyy)		Redemption of shares
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /))	(/ /			
8. Consideration issue At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)							
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)							
EGM approval date: (/ /))	(/ /			Consideration issue
)	(/ /	EGM approval date:		

			For Main Board and GEM listed issuers				
	Type of Issue			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		
			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	- Issue and allotment (/ / date : (dd/mm/yyyy))			
			EGM approval date: (/ / (dd/mm/yyyy))			
			Total E. (Ordinary sha	ares) Nil			
			(Preference sha				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares during 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):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Pursuant to the Subscription Agreement, 470,000,000 new Domestic Shares will be issued upon completion which shall take place within 60 days upon fulfilment of the following conditions:

(a) the obtaining of the necessary approval of the Shareholders at the Class Meetings for the Subscription

Agreement, the issue of the Subscription Shares under a Specific Mandate and the transactions

contemplated thereunder; (b)full compliance with disclosure under GEM Listing Rules; and (c) the obtaining of

all necessary consents and approvals of the relevant regulatory authorities in the PRC. Details of the

Subscription Agreement are set out in the announcement of the Company dated 12 June

2009.

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.