

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | |
|--|---------------------------------|-----------------|--------------------------------|--|--|
| | iin TEDA Biomedical E 9/2011 | ngineering Co | ompany Limited | | |
| I. Movements in Authorised Share Capital | | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : <u>08189</u> Des | cription: 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> Des | cription: Domestic | Shares | | | |
| | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | | |
| Balance at close of preceding month | 715,000,000 | 0.10 | 71,500,000 | | |
| Increase/(decrease) | Nil | | Nil | | |
| Balance at close of the month | 715,000,000 | 0.10 | 71,500,000 | | |

31/08/2011

| Stock code:D | escription: | | |
|--|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mon | ih | | |
| Increase/(decrease) | | | _ |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| | | | |
| Stock code :D | escription : | | |
| Stock code :D | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Stock code :D Balance at close of preceding month | No. of other classes of shares | (State | capital |
| | No. of other classes of shares | (State | capital |

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 | 715,000,000 | | |
| Increase/ (decrease) during the month | Nil | Nil | | |
| Balance at close of the month | 705,000,000 | 715,000,000 | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme ling 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 (dd/mm/yyyy) and - | | Movement duri | ng the month | | thereto | as at close of the month |
| class of shares issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. | | | | • | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | То | tal A. (Ordin | | | |
| | | | · | nce shares) Other class) | | |
| Total funds raised dur | ring the month | n from exercise o | • | 2 1101 11433) | | |
| options (State currence | | | | | | |
| | | | | | | |

Warrants to Issue Shares of the Issuer which are to be Listed

| 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) | (/ /) - - | | | | |
| 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) | (/ /) | | | | |
| | Tota | (Prefere | nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u> | | - - - |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the close of the month amount of preceding during the Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) 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)

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

| | 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) | | | | |
| 5. | Scrip dividend | At price : State currency — | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | | Redemption date : (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) | (/ / |) | | |
| | | | | | | | |

For Main Board and GEM listed issuers

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|-----|---|--|--------------------------------------|------------|--|---|
| | 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 currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | rdinary sh Terence sh (Other o | ares | N/A | |
| | | | | | | |
| Tot | tal increase / (decrease) in ordinary shares during the | month (i.e. Total of A to E): | | (1) (2) | Nil Nil | |
| Tot | tal increase / (decrease) in preference shares during the | he month (i.e. Total of A to E |): | | N/A | |
| Tot | tal increase / (decrease) in other classes of shares dur | ring 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").)

| Remarl | ks (1f any): |
|--------|--|
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| | |
| | |
| | |
| | |
| | |
| Submit | tted 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.