

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/01/2012</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin TEDA Biomedical Engineering Company Limited	
Date Submitted	02/02/2012	

I. Movements in Authorised Share Capital

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

2. Preference Shares

iption :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference	Par value No. of preference (State

Stock code :Desc	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*) : 142,000,000

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	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

	ons (under Sh	are Option Sche	mes of the Issue	er)		
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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		_	
class of shares	C 1	F · 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Т	otal A. (Ordin	ary charac)	Nil	
		10		ence shares)		
				,		
	•	c .		Other class)	1N/A	
Total funds raised dur		n from exercise o	t			
options (State currence	;y)					
1						

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 v close preceding	of d	Exercised 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)	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .	(/ /)					
(/ /) 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 (<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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2.</u>						
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)						
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
		,		nary shares) <u>Nil</u> ence shares) N/A	<u>\</u>	
				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		
	-	
Domestic shares (Note 1)	-	
2	-	
	-	
	-	
shares (Note 1)	-	
3	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)		<u>.</u>
(Preference shares)	N/A N/A	
(Other class)	N/A	-
	1	

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

Other Movements in Issued Share Capital

	ype of Issue Scrip dividend	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	
5. S	Scrip dividend		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date:)	
5. S	Scrip dividend		 date : (dd/mm/yyyy) EGM approval date:)	
			EGM approval date: (dd/mm/yyyy)	(/	/		
)	
			Class of shares repurchased (<i>Note 1</i>)				
	Repurchase of hares		Cancellation date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			Class of shares redeemed (<i>Note 1</i>)				
7. R sl	Redemption of hares		Redemption date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			Class of shares issuable (Note 1)				
8. C	Consideration issue	At price : State	Issue and allotment 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(<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)				
			EGM approval date: (/ /) (dd/mm/yyyy)				
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State currency	— Issue and allotment (/ /) date : (dd/mm/yyyy)				
			EGM approval date: (/ /) (dd/mm/yyyy)				
			Total E. (Ordinary share	rog) Nil			
			(Preference shar	res) N/A	-		
			(Other cla	ass) <u>N/A</u>	-		

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):
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.