



香港交易所

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

For the month ended (dd/mm/yyyy) : 31/10/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Tianjin TEDA Biomedical Engineering Company Limited

Date Submitted 03/11/2014

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

|  |                           |                    |                                      |
|--|---------------------------|--------------------|--------------------------------------|
| (1) Stock code : <u>08189</u> Description : <u>H Shares</u>        |                           |                    |                                      |
|  | No. of ordinary<br>shares | Par value<br>(RMB) | Authorised share<br>capital<br>(RMB) |
| Balance at close of preceding month                                | <u>705,000,000</u>        | <u>0.10</u>        | <u>70,500,000</u>                    |
| Increase/(decrease)  | <u>Nil</u>                |                    | <u>Nil</u>                           |
| Balance at close of the month                                      | <u>705,000,000</u>        | <u>0.10</u>        | <u>70,500,000</u>                    |
| (2) Stock code : <u>08189</u> Description : <u>Domestic Shares</u> |                           |                    |                                      |
|  | No. of ordinary<br>shares | Par value<br>(RMB) | Authorised share<br>capital<br>(RMB) |
| Balance at close of preceding month                                | <u>715,000,000</u>        | <u>0.10</u>        | <u>71,500,000</u>                    |
| Increase/(decrease)  | <u>Nil</u>                |                    | <u>Nil</u>                           |
| Balance at close of the month                                      | <u>715,000,000</u>        | <u>0.10</u>        | <u>71,500,000</u>                    |

2. Preference Shares

|                                     |       |                          |   |
|-------------------------------------|-------|--------------------------|---|
| Stock code :                        | _____ | Description :            | _____   |
|                                     |       | No. of preference shares | Par value<br>( <i>State currency</i> )                |
|                                     |       |                          | Authorised share capital<br>( <i>State currency</i> ) |
| 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<br>( <i>State currency</i> )                |
|                                     |       |                                | Authorised share capital<br>( <i>State currency</i> ) |
| 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 ordinary shares |                          | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|--------------------------|-------------------------|--------------------------------|
|                                       | (1)<br>(H Shares)      | (2)<br>(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 including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|--|---------------------------|-----------|----------------------------|--------|--|---|
|  | Granted                   | Exercised | Cancelled                  | Lapsed |  |   |
| 1.<br>_____<br>_____<br>_____<br>( / / )<br>_____<br>shares  |                           |           |                            |        |  |   |
| (Note 1)   |                           |           |                            |        |  |   |
| 2.<br>_____<br>_____<br>_____<br>( / / )<br>_____<br>shares  |                           |           |                            |        |  |   |
| (Note 1)   |                           |           |                            |        |  |   |
| 3.<br>_____<br>_____<br>_____<br>( / / )<br>_____<br>shares  |                           |           |                            |        |  |   |
| (Note 1)   |                           |           |                            |        |  |   |
|  |                           |           | Total A. (Ordinary shares) |        | Nil  |   |
|  |                           |           | (Preference shares)        |        | N/A  |   |
|  |                           |           | (Other class)              |        | N/A  |   |
| Total funds raised during the month from exercise of options (State currency)                            |                           |           |                            |        |  |   |

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

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

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | 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.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
| 2.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
| 3.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
| 4.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
|  |                                |                                    | Total C. (Ordinary shares) | Nil                          | _____  | _____   |
|  |                                |                                    | (Preference shares)        | N/A                          | _____  | _____   |
|  |                                |                                    | (Other class)              | N/A                          | _____  | _____   |

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. _____<br>_____<br>_____<br>_____<br>_____ Domestic shares ( <i>Note 1</i> )  |  |   |                     |     |               |     |  |  |
| 2. _____<br>_____<br>_____<br>_____ ( / / )<br>_____ shares ( <i>Note 1</i> )   |  |   |                     |     |               |     |  |  |
| 3. _____<br>_____<br>_____<br>_____ ( / / )<br>_____ shares ( <i>Note 1</i> )   |  |   |                     |     |               |     |  |  |
| <table border="0" style="width: 100%;"> <tr> <td style="text-align: right;">Total D. (Ordinary shares)</td> <td>Nil</td> </tr> <tr> <td style="text-align: right;">(Preference shares)</td> <td>N/A</td> </tr> <tr> <td style="text-align: right;">(Other class)</td> <td>N/A</td> </tr> </table> | Total D. (Ordinary shares)   | Nil   | (Preference shares) | N/A | (Other class) | N/A |  |  |
| Total D. (Ordinary shares)  | Nil  |   |                     |     |               |     |  |  |
| (Preference shares)   | N/A  |   |                     |     |               |     |  |  |
| (Other class)   | N/A  |   |                     |     |               |     |  |  |

Other Movements in Issued Share Capital

| Other Movements in Issued Share Capital |                                 |  |  | 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                           |                                 |  |  |  |   |
| 1. Rights issue                         | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>( / / ) | Issue and allotment date : (dd/mm/yyyy) _____<br>( / / ) |  |   |
|   |                                 |  | EGM approval date: (dd/mm/yyyy) _____                    |  |   |
| 2. Open offer                           | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>( / / ) | Issue and allotment date : (dd/mm/yyyy) _____<br>( / / ) |  |   |
|   |                                 |  | EGM approval date: (dd/mm/yyyy) _____                    |  |   |
| 3. Placing                              | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>( / / ) | Issue and allotment date : (dd/mm/yyyy) _____<br>( / / ) |  |   |
|   |                                 |  | EGM approval date: (dd/mm/yyyy) _____                    |  |   |
| 4. Bonus issue                          |                                 | Class of shares issuable (Note 1) _____<br>( / / ) | Issue and allotment date : (dd/mm/yyyy) _____<br>( / / ) |  |   |
|   |                                 |  | 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 |
|---------------|----------------------|---------------------------------|--|---|
| 5.            | Scrip dividend       | At price : State currency _____ | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____   |
| 6.            | Repurchase of shares |                                 | <p>Class of shares repurchased _____<br/>(Note 1)</p> <p>Cancellation date : ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____   |
| 7.            | Redemption of shares |                                 | <p>Class of shares redeemed _____<br/>(Note 1)</p> <p>Redemption date : ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p>      | _____   |
| 8.            | Consideration issue  | At price : State currency _____ | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____   |



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 |
|----------------------------|---|--|---|
| 9. Capital reorganisation  | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)                                    | _____  | _____   |
| 10. Other (Please specify) | At price : State currency _____<br>Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | _____  | _____   |
| Total E.                   |   | (Ordinary shares) Nil  |   |
|                            |   | (Preference shares) N/A  |   |
|                            |   | (Other class) N/A  |   |

|   |         |
|---|---------|
| 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     |
| <i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i> |         |

Remarks (if any):

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Submitted by: Wang Shuxin

Title: Director  
(Director, Secretary or other duly authorised officer)

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*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.*