

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

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

To: Hong Kong Exchanges and Clearing Limited					
	Tianjin TEDA Biomedical Engineering Company Limited 02/02/2015				
I. Movements in Authorised Share Capital					
1. Ordinary Shares		_			
(1) Stock code : <u>08189</u> I	Descriptio	on: <u>H Shares</u>			
	I	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding mor	nth <u>70</u>	05,000,000	0.10	70,500,000	
Increase/(decrease)	<u>Ni</u>	<u>1</u>		Nil	
Balance at close of the month	<u>70</u>	05,000,000	0.10	70,500,000	
(2) Stock code : <u>08189</u> I	Descriptio	on: <u>Domestic</u>	Shares		
	]	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding mor	nth <u>71</u>	5,000,000	0.10	71,500,000	
Increase/(decrease)	<u>Ni</u>	<u>il</u>		Nil	
Balance at close of the month	<u>71</u>	5,000,000	0.10	71,500,000	

31/01/2015

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 during	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			
			•	once shares) Other class)		
Total funds raised dur	ring the month	n from exercise o		Juici class)	11/11	
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):
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.