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天津泰達生物醫學工程股份有限公司
Tianjin TEDA Biomedical Engineering Company Limited
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 8189)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80 The 4th Avenue, TEDA, Tianjin, the People's Republic of China (the “**PRC**”) on 6 August 2015 (Thursday) at 4:00 p.m. for the following purposes:

- (1) To consider and approve the half-yearly unaudited results of the Company and its subsidiaries (collectively the “**Group**”) for six months ended 30 June 2015;
- (2) To approve the draft announcement of the half-yearly unaudited results of the Group to be published on the website of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited;
- (3) To consider the payment of interim dividend, if any;
- (4) To consider the closure of the register of shareholders, if necessary; and
- (5) To consider and approve other matters, if any.

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Wang Shuxin
Chairman

Tianjin, the PRC
20 July 2015

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Chen Yingzhong; two non-executive Directors, being Mr. Feng Enqing, and Mr. Ou Linfeng and three independent non-executive Directors, being Mr. Guan Tong, Mr. Wu Chen and Mr. Peter K.S. Chan.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

The announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting.