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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM dated 30 June 2015 were duly passed at the EGM held on 20 August 2015.

RESULTS OF THE EGM

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of the Company dated 30 June 2015 (the “Notice”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice. The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the EGM held on 20 August 2015.

As at the date of the EGM, the Company had 1,595,000,000 shares in issue including 697,500,000 domestic shares and 897,500,000 H shares. Shareholders of the Company holding a total of 1,445,376,276 shares of the Company were entitled to attend and vote for or against all the ordinary resolutions set out in the Notice by way of poll at the EGM. There were no shares entitling the shareholders of the Company to attend and vote only against any of the ordinary resolutions at the EGM.

Details of the poll result in respect of ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	To appoint Ms. Sun Li as an executive director of the Company	1,445,376,276 Shares 100%	0 Shares 0%	1,445,376,276 Shares
2.	To appoint Mr. Chen Yingzhong as a non-executive director of the Company	1,445,376,276 Shares 100%	0 Shares 0%	1,445,376,276 Shares
3.	To appoint Mr. Liang Weitao as an independent supervisor of the Company	1,445,376,276 Shares 100%	0 Shares 0%	1,445,376,276 Shares
4.	To authorize the Board to fix the remuneration of the elected directors and the independent supervisors of the Company and to sign any service contract	1,445,376,276 Shares 100%	0 Shares 0%	1,445,376,276 Shares

Tianjin Zhong Yue CPA Firm (天津中悅會計師事務所), an independent external accountants firm acted as the scrutineer for the purpose of vote-taking at the EGM.

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

Tianjin, the PRC
20 August 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.

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