

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>31/05/2016</u>		
To: Hong Kong Exchanges and Cl	learing Limited		
Name of Issuer Tia	anjin TEDA Biomedical E	ngineering Co	ompany Limited
Date Submitted 01/	/06/2016		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>08189</u> D	Description : H Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mont	th <u>897,500,000</u>	0.10	89,750,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	897,500,000	0.10	89,750,000
(2) Stock code : <u>08189</u> D	Description: Domestic	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	th <u>697,500,000</u>	0.10	69,750,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	697,500,000	0.10	69,750,000

Stock code :l	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			
2. Out an Classes of Classes			
3. Other Classes of Shares			
	Description :		
	Description : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code :l	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of or	rdinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
	(H Shares)	(Domestic Shares)		
Balance at close of preceding month	897,500,000	697,500,000		
Increase/ (decrease) during the month	Nil	Nil		
Balance at close of the month	897,500,000	697,500,000		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Snare Opti	ons (under Sna	are Option Schei	nes 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 during the month				thereto	as at close of the month		
(dd/mm/yyyy) and -			8		=			
class of shares			~					
issuable	Granted	Exercised	Cancelled	Lapsed				
1.								
-								
-								
(/ /)								
shares								
(Note 1)								
2								
2.								
-								
(/ /)								
shares								
(Note 1)								
2								
3.								
(/ /)								
shares								
(Note 1)		-						
		To	tal A. (Ordin	-				
			•	nce shares)				
			•	Other class)	N/A			
Total funds raised dur		from exercise o	f					
options (State current	cy)							

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)	. (/ /)				
(/ /)	· · ·				
Stock code (if listed) 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)	(/ /)				
	Total	(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 (Note 1)	·			
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

N/A

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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
	71			
		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)		
		Total E. (Ordinary shares (Preference shares		
		(Other class		
Tot	tal increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (1)	Nil	
		(2)	37/4	
Tot	tal increase / (decrease) in preference shares of	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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarl	ks (if any):
Submit	tted by: Sun Li
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.