

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2016					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer <u>Ti</u>	anjin TEDA Biomedical En	ngineering Co	ompany Limited		
Date Submitted 06	5/09/2016				
I. Movements in Authorised Share	e Capital				
1. Ordinary Shares					
(1) Stock code : <u>08189</u> I	Description : H Shares				
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mor	897,500,000	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> I	Description : <u>Domestic</u>	Shares			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mor	697,500,000 <u>697,500,000</u>	0.10	69,750,000		
Increase/(decrease)	ncrease/(decrease) <u>Nil</u> <u>Nil</u>				
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)

Particulars of share option scheme ling EGM approval	one (under sin	me opuon senen	2001 4110 10040		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 durin	g the month		thereto	as at close of the month		
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed				
1.				•				
( / / )								
shares								
(Note 1)								
2								
2.								
( / / )								
shares								
(Note 1)								
3.								
( / / )								
shares								
(Note 1)		<b></b>	1.4 (0.1)	1 \	A7'1			
		Tot	tal A. (Ordin	-				
			•	nce shares)				
T-4-1 C 1 1- 1- 1-			•	Other class)	1 <b>N</b> / <i>A</i>			
Total funds raised dur options (State current		1 from exercise of						
options (state current	-31							

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) 2.	( / / )				
	-				
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.	( / / )				
<del></del>	- -				
( / / ) 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>	1	- - -

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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T	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
			2.1 1.1				
			Class of shares issuable (Note 1)				
	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (O	Ordinary s	hares	Nil	
				eference s (Other	shares)	N/A	
Total	increase / (decreas	se) in ordinary shares during	g the month (i.e. Total of A to E):	:	(1)	Nil	
					(2)	3.T./.A	
Total	l increase / (decreas	se) in preference shares duri	ing the month (i.e. Total of A to F	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.