

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin TEDA Biomedical Engineering Company Limited
Date Submitted	02/01/2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares
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(1) Stock code : <u>08189</u> Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	997,500,000	0.10	99,750,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	997,500,000	0.10	99,750,000
(2) Stock code : <u>08189</u> Descri	ption : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	697,500,000	0.10	69,750,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	697,500,000	0.10	69,750,000

2. Preference Shares

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			

Stock code :Des	cription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*RMB*) : 169,500,000

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	997,500,000	697,500,000		
Increase/ (decrease) during the month	Nil	Nil		
Balance at close of the month	997,500,000	697,500,000		

III. Details of Movements in Issued Share Capital

	ons (under Sh	are Option Sche	mes of the Issue	er)		
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of
ding EGM approval					the month pursuant	issuer which may be issued pursuant thereto
date		Mouamont dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement dur	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
(/ /)						
shares						
(Note 1)						
2						
<u>2.</u>						
(/ /) shares						
(Note 1)						
(INDIE I)						
3.						
<u> </u>						
shares						
(Note 1)			·			
(11000 1)		Т	otal A. (Ordin	nary shares)	Nil	
				ence shares)		
				Other class)		
Total funds raised dur	ring the month	n from exercise o	-	· ····································		
options (State currence			~-			
, ,	• *					

Warrants to Issue Share	es of the Issuer	which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v close	of d	xercised uring 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.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) <u>4.</u>	(/ /)					
(/ /) Stock code (if listed) Class of shares							
issuable (<i>Note 1</i>) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	thereto	close of the month
<u>1.</u>						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)						
(dd/mm/yyyy)	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)						
(dd/mm/yyyy)	(/ /)	,	Fotal C (Ordir	nary shares) Nil		
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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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
Domestic shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
		· .
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

		ments in Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
1.	Type of Issue Rights issue	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		month
2.	Open offer	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
3.	Placing	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		

2. Class of shares issuable (Note 1) 5. Scrip dividend At price : State currency (Note 1) Issue and allottnent date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) Class of shares repurchased (Note 1) 6. Repurchase of shares shares Class of shares repurchased (Note 1) 6. Repurchase of (dd/mm/yyyy) 8. Class of shares issuable (dd/mm/yyyy) 7. Redemption of shares Shares Class of shares (dd/mm/yyyy) 8. Consideration issue At price : State (urrency (dd/mm/yyyy)) 8. Consideration issue At price : State (ud/mm/yyyy) 8. Consideration issue At price : State (ud/mm/yyyy) 9. EGM approval date: (// /) 9. Gd/mm/yyyy) 9. EGM approval date: (//) 9. Class of shares issuable (dd/mm/yyyy) 9. EGM approval date: (dd/mm/yyyy)		Type of Issue	10				nd GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency Issue and allotment date : (///) F. Scrip dividend At price : State currency Issue and allotment date : (///) EGM approval date: (///) (d/mm/yyyy) Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (///) (d/mm/yyyy) EGM approval date: (///) 7. Redemption of shares Redemption date : (///) (d/mm/yyyy) EGM approval date: (///) (d/mm/yyyy) EGM approval date: (///) 8. Consideration issue At price : State currency Issue and allotment (///) (d/mm/yyyy) EGM approval date: (///)								
3. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Image: Class of shares issuable in the contract of shares issuable in the currency is the curre	5.	Scrip dividend		(/ /)		
6. Repurchase of shares Cancellation date : (/ /) 6. Repurchase of shares EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
6. Repurchase of shares Cancellation date : $(///)$ 6. Repurchase of shares EGM approval date : $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ 7. Redemption of shares Class of shares 7. Redemption of shares Redemption date : $(///)$ 8. Consideration issue At price : State currency Issue and allotment $(///)$ 8. Consideration issue At price : State currency Issue and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$								
6. Repurchase of shares Cancellation date : (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) 7. Redemption of shares Class of shares 7. Redemption of shares Class of shares 8. Consideration issue At price : State currency Class of shares issuable								
EGM approval date: $(///)$ (dd/mm/yyyy)	6.		Cancellation date :	(/ /)		
7. Redemption of shares Redemption date : $(/ /)$ 8. Consideration issue At price : State currency Class of shares issuable (///) Issue and allotment date : $(d/mm/yyy)$ EGM approval date: $(/ /)$ Base State (//) EGM approval date: $(/ /)$ Issue and allotment date : $(/ /)$ EGM approval date: $(/ /)$			EGM approval date:	(/ /)		
7. Redemption of shares Redemption date : $(/ /)$ 8. Consideration issue At price : State currency Class of shares issuable (///) Issue and allotment date : $(d/mm/yyy)$ EGM approval date: $(/ /)$ Base At price : State currency Issue and allotment date : $(/ /)$ EGM approval date: $(/ /)$								
7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) (/) (/) (/ /) (
Bow approval date: (dd/mm/yyyy) Class of shares issuable	7.		Redemption date :	(/ /)		
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)								
Don't upprovar date.	8.	Consideration issue		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Board	or Main Board and GEM listed issuers	
	Type of Issue			No. of new shares of issuer issuedNo. of new shares of issuer which may be month pursuant theretoNo. of new shares of issuer which may be pursuant thereto as at close of the month	
			Class of shares issuable(<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
10.			Class of shares issuable(<i>Note 1</i>)		
	Other (Please specify)	At price : State	- Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordinary shar (Preference shar (Other cla	res) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	N/A		
Total increase / (decrease) in preference shares 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):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):					
Submitted 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.