

For the month ended (dd/mm/yyyy):

### **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clea	ring Limited		
	in TEDA Biomedical E 5/2018	ngineering Co	ompany Limited
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>08189</u> Desc	cription: H Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	1,197,000,000	0.10	119,700,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,197,000,000	0.10	119,700,000
(2) Stock code : <u>08189</u> Desc	cription: <u>Domestic</u>	c 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

30/04/2018

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

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
	(H Shares)	(Domestic Shares)				
Balance at close of preceding month	1,197,000,000	697,500,000		y		
Increase/ (decrease) during the month	Nil	Nil				
Balance at close of the month	1,197,000,000	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	ons (under sa	me opnom 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)						
(Note 1)						
2.						
( / / )						
(Note 1)						-
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		Tot	tal A. (Ordin	ory charac)	N;1	
		100		nce shares)		
			•	Other class)		
Total funds raised dur	ing the month	n from exercise of				
options (State current						

Warrants to Issue Shares of the Issuer which are to be Listed

No. 100 Main Board and Control Main Board And Contr

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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.	<u> </u>					
	<u> </u>					
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)	( / /	)				
3.	_					
	<u> </u>					
( / / )						-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
4.	( , ,	<i></i>				
	_					
( / / )				· <del></del>		
C(++1-++1-('C1'+++1)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	,		ID (0. "			
		Tota	(Prefere	nary shares) Nilence shares) N/A Other class) N/A		
				oniei ciass) <u>in/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)

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)		
Domestic stidies (Note 1)		-
2.		
( / / )		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/11	

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)	( / /	)		

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			For N	Aain Board	and GEM listed	l 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)			
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)	( / / )		_
				rdinary shar ference shar (Other cla	es) N/A	
Tot	tal increase / (decrea	ase) in ordinary shares during	the month (i.e. Total of A to E):		1) Nil	
10.	al morouse, (accida	ise) in ordinary shares daring.	the month (no. 10th of 11 to 2).		7 1111 NT/A	
				(		
	. 1			10	$NI/\Lambda$	

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 Iss	ued Sh	are Capital").)

Remar	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.