

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

For the month ended (dd/mm/yyyy): <u>30/04/2020</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin TEDA Biomedical Engineering Company Limited
Date Submitted	08/05/2020

I. Movements in Authorised Share Capital

1. Ordinary Shares								
(1) Stock code : <u>08189</u> Description : <u>H Shares</u>								
	No. of ordinary shares	Par value ( <i>RMB</i> )	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> Descri	ption : <u>Domestic</u>	Shares						
	No. of ordinary shares	Par value ( <i>RMB</i> )	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 :Desc	cription :		
	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 :Description :					
	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*) : **189,450,000** 

## 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	1,197,000,000	697,500,000		
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 Opti	ons (under Sh	are Option Scher	mes of the Issue	er)		
Particulars of share option scheme ding 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					thereto	as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
<u>2.</u>						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(10010-1)		Тс	otal A. (Ordin	ary charee)	Nil	
		10		ence shares)		
				,		
	•	c .		Other class)	1 <b>N</b> /A	
Total funds raised dur		n from exercise o	t			
options (State currence	cy)					
1						

Warrants to Issue Share	es of the Issuer	which are to be Lis	sted			
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.	<u>.</u>					
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	•	)				
	<u>.</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.		/				
	- 					
( / / ) Starl and (if listed)						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Tota	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Co	nyartible into Sha	rad of the Issuer w	For Main Board and GEM listed issuers suer which are to be Listed)				
Class and description		Amount at close of preceding month	Converted during the month	Amount 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 ( <i>Note 1</i> ) 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							
(if applicable)							
(dd/mm/yyyy)3.	( / / )						
5.							
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
	( / / )						
4.							
Stock code (if listed)		·					
Class of shares issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / / )		Fotal C (Ordin	nary shares) Nil			
				ence shares) 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)

if ap	particulars including EGM approval date (dd/mm/yyyy), plicable, 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) (Preference shares) (Other class)	Nil N/A N/A	

	Other Mover	ments in Issued Share Capital			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.	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)	( / /		
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)	( / /		

	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 ( <i>Note 1</i> )					
5.	Scrip dividend	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
			Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
			Class of shares issuable ( <i>Note 1</i> )					
8.	Consideration issue	At price : State	Issue and allotment 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( <i>Note 1</i> )	-			
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)			
			EGM approval date: ( / / (dd/mm/yyyy)	)			
			Class of shares issuable( <i>Note 1</i> )	-			
10.	Other (Please specify)	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)			
			EGM approval date: ( / / (dd/mm/yyyy)	)			
			Total E. (Ordinary sha (Preference sha (Other c				

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").)			

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.