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天津泰達生物醫學工程股份有限公司
Tianjin TEDA Biomedical Engineering Company Limited
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 8189)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS

The Board is pleased to announce that all special resolutions as set out in the notices of the EGM and the Class Meetings dated 3 August 2022 were duly passed at the EGM and the Class Meetings held on 19 September 2022.

Reference is made to the circular (the “**Circular**”) and the notices of the EGM, the Class Meeting of the holders of H Shares and the Class Meeting of the holders of Domestic Shares (collectively, the “**Notices**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”), all dated 3 August 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

POLL RESULTS OF EGM AND CLASS MEETINGS

The Board is pleased to announce that all special resolutions as set out in the Notices were duly passed by way of poll at the EGM, the Class Meeting of the holders of H Shares (the “**H Shares Class Meeting**”) and the Class Meeting of the holders of Domestic Shares (the “**Domestic Shares Class Meeting**”) (collectively, the “**Meetings**”) held on 19 September 2022. For the details of the resolutions considered at the EGM and the Class Meetings, Shareholders may refer to the Notices and the Circular.

(1) Poll Results of EGM

As at the date of the EGM, the Company had 1,894,500,000 Shares in issue, including 697,500,000 Domestic Shares and 1,197,000,000 H Shares. Prior to the date of the EGM, Shareholders holding 1,726,784,500 Shares, representing approximately 92.31% of the total number of the Shares in issue as at the date of the EGM, had notified to the Company that they will attend the EGM either in person or by proxy. The actual number of the Shares attending the EGM either in person or by proxy was 986,119,754, representing approximately 52.05% of the total number of the Shares in issue as at the date of the EGM. The holding of the EGM shall comply with the Company Law of the PRC and the Articles.

As at the Latest Practicable Date, Bright Fortune Enterprises Development Limited (“BFEDL”) was interested in 89,969,286 H Shares, representing approximately 4.74% of the total issued share capital of the Company, and has a material interest in the H Shares Subscription. BFEDL will be required to abstain from voting at the EGM. Save as disclosed above, no other Shareholders will be required to abstain from voting on any resolutions which will be taken by poll at the EGM. As such, there were a total of 1,804,530,714 Shares entitling Shareholders to attend and vote on the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder has stated in his/her/its intention to vote against or to abstain from voting on any resolutions at the EGM.

Details of the poll results in respect of the special resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	Resolution numbered 1 as set out in the Notice of EGM*	986,119,754 shares 100%	0 share 0%	986,119,754 shares
2.	Resolution numbered 2 as set out in the Notice of EGM*	986,119,754 shares 100%	0 share 0%	986,119,754 shares
3.	Resolution numbered 3 as set out in the Notice of EGM*	986,119,754 shares 100%	0 share 0%	986,119,754 shares

* *The full special resolutions are set out in the Notice of EGM contained in the Circular.*

Note: The percentages of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than two-thirds of the votes present at the EGM either in person or by proxy had voted in favour of the above special resolutions numbered 1 to 3, the above resolutions were duly passed as special resolutions.

(2) Poll Results of H Shares Class Meeting

As at the date of the H Shares Class Meeting, the total number of H Shares in issue was 1,197,000,000. Prior to the H Shares Class Meeting, H Shareholders holding 1,086,284,500 H Shares, representing approximately 90.75% of the total number of the H Shares in issue as at the date of the H Shares Class Meeting, had notified to the Company that they will attend the H Shares Class Meeting either in person or by proxy. The actual number of the H Shares attending the H Shares Class Meeting either in person or by proxy was 323,619,754, representing approximately 27.04% of the total number of the H Shares in issue as at the date of the H Shares Class Meeting. The holding of the H Shares Class Meeting shall comply with the Company Law of the PRC and the Articles.

As at the Latest Practicable Date, BFEDL was interested in 89,969,286 H Shares, representing approximately 4.74% of the total issued share capital of the Company, and has a material interest in the H Shares Subscription. BFEDL will be required to abstain from voting at the H Shares Class Meeting. Save as disclosed above, no other Shareholders will be required to abstain from voting on any resolutions which will be taken by poll at the H Shares Class Meeting. As such, there were a total of 1,107,030,714 Shares entitling Shareholders to attend and vote on the resolutions at the H Shares Class Meeting.

There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the resolutions at the H Shares Class Meeting as set out in Rule 17.47A of the GEM Listing Rules. No H Shareholder has stated in his/her/its intention to vote against or to abstain from voting on any resolutions at the H Shares Class Meeting.

Details of the poll results in respect of the special resolutions proposed at the H Shares Class Meeting were as follows:

Special Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	Resolution numbered 1 as set out in the Notice of H Shares Class Meeting*	323,619,754 shares 100%	0 share 0%	323,619,754 shares
2.	Resolution numbered 2 as set out in the Notice of H Shares Class Meeting*	323,619,754 shares 100%	0 share 0%	323,619,754 shares

* *The full special resolutions are set out in the Notice of H Shares Class Meeting contained in the Circular.*

Note: The percentages of votes are based on the total number of H Shares held by the H Shareholders who voted at the H Shares Class Meeting in person or by corporate representative or proxy.

As more than two-thirds of the votes present at the H Shares Class Meeting either in person or by proxy had voted in favour of the above special resolutions numbered 1 to 2, the above resolutions were duly passed as special resolutions.

(3) Poll Results of Domestic Shares Class Meeting

As at the date of the Domestic Shares Class Meeting, the total number of Domestic Shares in issue was 697,500,000. Prior to the Domestic Shares Class Meeting, Domestic Shares holders holding 662,500,000 Domestic Shares, representing approximately 94.98% of the total number of the Domestic Shares in issue as at the date of the Domestic Shares Class Meeting, had notified to the Company that they will attend the Domestic Shares Class Meeting either in person or by proxy. The actual number of the Domestic Shares attending the Domestic Shares Class Meeting either in person or by proxy was 662,500,000, representing approximately 94.98% of the total number of the Domestic Shares in issue as at the date of the Domestic Shares Class Meeting. The holding of the Domestic Shares Class Meeting shall comply with the Company Law of the PRC and the Articles.

No Domestic Shares holder was required to abstain from voting in respect of the resolutions at the Domestic Shares Class Meeting. As such, there were a total of 697,500,000 Domestic Shares entitling Domestic Shares holders to attend and vote on the resolutions at the Domestic Shares Class Meeting.

There were no Domestic Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Domestic Shares Class Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Domestic Shares holder has stated in his/her/its intention to vote against or to abstain from voting on any resolutions at the Domestic Shares Class Meeting.

Details of the poll results in respect of the special resolutions proposed at the Domestic Shares Class Meeting were as follows:

Special Resolutions		Number of Shares Represented by Votes (%)		Total Number of Shares
		For	Against	
1.	Resolution numbered 1 as set out in the Notice of Domestic Shares Class Meeting*	662,500,000 shares 100%	0 share 0%	662,500,000 shares
2.	Resolution numbered 2 as set out in the Notice of Domestic Shares Class Meeting*	662,500,000 shares 100%	0 share 0%	662,500,000 shares

* *The full special resolutions are set out in the Notice of Domestic Shares Class Meeting contained in the Circular.*

Note: The percentages of votes are based on the total number of Domestic Shares held by the Domestic Shares holders who voted at the Domestic Shares Class Meeting in person or by corporate representative or proxy.

As more than two-thirds of the votes present at the Domestic Shares Class Meeting either in person or by proxy had voted in favour of the above special resolutions numbered 1 to 2, the above resolutions were duly passed as special resolutions.

Tianjin Zhong Yue CPA Firm (天津中悅會計師事務所), the Company's external accountant who is qualified to serve as its auditors, was appointed as the scrutineer of the Meetings for the vote-taking.

Ms. Sun Li, Mr. Hao Zhihui and Mr. He Xin as the executive directors, Ms. Li Xueying and Mr. Cao Aixin as the non-executive directors, and Mr. Li Xudong, Mr. Wang Yongkang and Ms. Gao Chun as the independent non-executive directors, participated in the EGM and the Class Meetings.

Investors should be aware that, apart from the Shareholders' approvals at the Meetings, the H Shares Subscription and the Domestic Shares Subscription are still subject to the satisfaction of a number of conditions precedent which are more particularly set out in the Circular. There is no assurance that any of such conditions will be fulfilled and therefore the H Shares Subscription and the Domestic Shares Subscription may or may not proceed at all. Investors should therefore exercise caution when dealing in the H Shares.

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the PRC
19 September 2022

As at the date of this announcement, the executive directors of the Company are Sun Li, Hao Zhihui and He Xin; the non-executive directors of the Company are Cao Aixin, Li Ximing and Li Xueying; the independent non-executive directors of the Company are Li Xudong, Wang Yongkang and Gao Chun.

This announcement, for which the directors are willing to collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief that the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for 7 days from the date of its posting, and it will also be published and remain on the website of the Company at www.bioteda.com.