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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)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of the Company hereby announces that all the resolutions as set out in the notice of the EGM were duly passed by poll at the EGM held on 28 December 2010.

Reference is made to the notice of an extraordinary general meeting (the “EGM”) of the Company (the “Notice”) and the Circular of the Company (the “Circular”) both dated 9 November 2010. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the EGM held on 28 December 2010.

As at the date of the EGM, the total number of issued shares of the Company is 1,420,000,000, comprising 705,000,000 H shares listed on the Stock Exchange of Hong Kong Limited and 715,000,000 domestic shares. The total number of Shares entitling the holders to attend and vote for or against any of the resolutions at the EGM is 1,415,395,000. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions at the EGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 1,415,395,000 shares, representing approximately 99.68% of the total issued shares as at the date of this announcement.

The Board is pleased to announce the poll results of the resolutions of the EGM as follows:–

As Ordinary Resolutions		No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	Total Valid Votes
1.	To re-elect Mr. Wang Shuxin as an executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
2.	To re-elect Mr. Xie Kehua as an executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
3.	To re-elect Mr. Hao Zhihui as an executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
4.	To re-elect Mr. Feng Enqing as a non-executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
5.	To re-elect Mr. Xie Guangbei as a non-executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
6.	To elect Mr. Wei Jingquan as a non-executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
7.	To elect Mr. Cao Kai as an independent non-executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
8.	To re-elect Mr. Guan Tong as an independent non-executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
9.	To re-elect Mr. Wu Chen as an independent non-executive director of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
10.	To re-elect Mr. Zhao Tingying as a supervisor of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
11.	To elect Ms. Yang Chunyan as a supervisor of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
12.	To re-elect Mr. Gao Xianbiao as an independent supervisor of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000

As Ordinary Resolutions		No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	Total Valid Votes
13.	To re-elect Mr. Zhao Kuiying as an independent supervisor of the Company	1,415,395,000 (100%)	0 (0%)	1,415,395,000
14.	To negotiate and fix the remuneration and the terms and conditions of, and to sign the service contract with the proposed directors and supervisors on behalf of the Company.	1,415,395,000 (100%)	0 (0%)	1,415,395,000

Tianjin Zhong Yue CPA Firm (天津中悅會計師事務所), an independent external accountants firm acted as the scrutineer for the purpose of vote-taking at the EGM.

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Wang Shuxin
Chairman

Tianjin, the PRC
28 December 2010

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Shuxin, Mr. Hao Zhihui and Mr. Xie Kehua; three non-executive Directors, being Mr. Feng Enqing, Mr. Xie Guangbei and Mr. Wang Xiafa and three independent non-executive Directors, being Mr. Xian Guoming, Mr. Wu Chen and Mr. Guan Tong.

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

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