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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)**

**CHANGE OF CHAIRMAN**

The board of directors (the “Board”) of Tianjin TEDA Biomedical Engineering Company Limited (“the Company”) hereby announces that Mr. Wang Shuxin (“Mr. Wang”) has resigned as the chairman of the Company and the chairman of the Nomination Committee due to his busy schedule and that he wishes to devote more time on pursuing his other business commitments with effect from 20 August 2015. Mr. Wang will continue to serve as the executive director and other positions of the Company.

Mr. Wang has confirmed that he does not have any disagreement with the Board and that there is no other matter relating to his above resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wang for his valuable contributions to the Company during his tenure of office as chairman of the Company.

The Board has elected Ms. Sun Li, an executive director of the Company, to replace Mr. Wang as the chairman of the Company and as the chairman of the Nomination Committee with effect from 20 August 2015.

By order of the Board  
**Sun Li**  
*Chairman*

Tianjin, the PRC  
20 August 2015

*As at the date of this announcement, the Board comprises three executive Directors, being Ms. Sun Li, Mr. Hao Zihui and Mr. Wang Shuxin; three non-executive Directors, being Mr. Feng Enqing and Mr. Ou Linfeng and Mr. Chen Yingzhong; three independent non-executive Directors, being Mr. Guan Tong, Mr. Wu Chen and Mr. Peter K.S. Chan.*

*This announcement, for which the Directors of the Company 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 Company. 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 announcement misleading.*

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