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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)

## **POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) refers to the announcement issued by the Company dated 18 October 2016 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 3 November 2016 for the purposes of, among others, considering and approving the third-quarterly unaudited financial results of the Company and its subsidiaries for the nine months ended 30 September 2016 (the “**2016 Third Quarterly Results**”) and its publication, and considering the payment of interim dividend, if any.

As more time is required to finalize the 2016 Third Quarterly Results, the Board hereby announces that the Board Meeting will be postponed from Thursday, 3 November 2016 to Tuesday, 8 November 2016.

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

Tianjin, the People's Republic of China  
1 November 2016

*As at the date of this announcement, the executive Directors of the Company are Sun Li, Hao Zhihui and Wang Shuxin; the non-executive Directors of the Company are Feng Enqing, Chen Yingzhong and Liu Renmu; the independent non-executive Directors of the Company are Guan Tong, Wu Chen and Peter K.S. Chan.*

*This announcement, for which the directors are willing to collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*The announcement will remain at the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven (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](http://www.bioteda.com).*