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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 24 December 2007 (the “Announcement”). The board of the directors (“Board”) of the Company would like to clarify that Mr. Liu Zhenyu, a non-executive director of the Company, has confirmed with the Company that the personal reasons he provided for not offering himself for re-election referred to his personal and other business involvements which has had an increasing demand for his dedication and may obstruct the discharge of his duties as a non-executive director of the Company. In respect of Mr. Wang Xiaofa, upon his retirement as an independent supervisor of the Company, he will continue to serve the Company as a non-executive director.

Save as disclosed, the Board is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company in respect of the termination of engagement with Mr. Liu.

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

Tianjin, the PRC
27 December 2007

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

This announcement, for which the Directors 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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