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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 notice of annual general meeting (“the notice of AGM”) dated 19 April 2024 of Tianjin TEDA Biomedical Engineering Company Limited (the “Company”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the notice of AGM.

The Company hereby clarifies as follows:

The first paragraph of the notice of AGM “NOTICE IS HEREBY GIVEN THAT an annual general meeting (“AGM”) of Tianjin TEDA Biomedical Engineering Company Limited (the “Company”) will be held at 9th Floor, Block A2, TiandaHigh-Tech Park, No. 80, The 4th Avenue, TEDA, Tianjin, the People’s Republic of China (the “PRC”) on Friday, **17 May 2024** at 10:00 a.m. to consider, if thought fit, passing the following resolutions:” should be revised to :

“NOTICE IS HEREBY GIVEN THAT an annual general meeting (“AGM”) of Tianjin TEDA Biomedical Engineering Company Limited (the “Company”) will be held at 9th Floor, Block A2, TiandaHigh-Tech Park, No. 80, The 4th Avenue, TEDA, Tianjin, the People’s Republic of China (the “PRC”) on Friday, **7 Jun 2024** at 10:00 a.m. to consider, if thought fit, passing the following resolutions:”

Except for those as set out in this Clarification Announcement above, all other information contained in the the notice of AGM remains unchanged.

We apologise for any confusion and inconvenience caused.

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

Tianjin, the PRC

23 April 2024

As at the date of this announcement, the executive directors of the Company are Sun Li 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 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.