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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)

**(I) CESSATION OF THE TERMS OF SERVICES AND
PROPOSED RE-DESIGNATION, APPOINTMENT AND
RE-ELECTION OF DIRECTORS AND SUPERVISORS;
AND
(II) PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

**(I) CESSATION OF THE TERMS OF SERVICES AND PROPOSED APPOINTMENT
AND RE-ELECTION OF DIRECTORS AND SUPERVISORS**

The Board would like to announce that the term of the service contracts of all the Directors and Supervisors of the Company will be expired on 31 December 2022 and all Retiring Directors (save for Mr. Hao Zhihui, an executive director) and all Retiring Supervisors offer themselves for re-election.

Mr. Hao Zhihui will retire as an executive director at the EGM with effect from the conclusion of the EGM due to his retirement and will not offer himself for re-election. The number of members of the Board does not meet the requirements of the Company's Articles of Association as it has not yet identified a suitable candidate to succeed as an executive director. The Board will identify a suitable candidate to serve as an executive director as soon as practicable in order to comply with the requirements of the Company's Articles of Association.

Such re-election is subject to the approval of the Shareholders at the EGM by way of ordinary resolutions. A notice of the EGM, containing the details of the relevant resolutions, will be dispatched to the Shareholders as soon as practicable.

(II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board would like to announce the proposed amendments to the Articles of Association of the Company so as to reflect the transfer by the holders of domestic shares of the Company of their share equity in the Company and facilitate business development of the Company.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders at the EGM by way of special resolutions and the fulfilment of filing requirements with the Administration of Industry and Commerce. A circular, containing the details of the relevant special resolutions, and the notice of the EGM will be dispatched to the Shareholders as soon as practicable.

(I) CESSATION OF THE TERMS OF SERVICES AND RE-ELECTION OF DIRECTORS AND SUPERVISORS

The Board would like to announce that the term of the service contracts of all the current Directors and Supervisors will be expired on 31 December 2022. Save of Mr. Hao Zhihui, an executive director, all other (i) executive director and non-executive director of the Company (together referring to as “**Retiring Directors**”) and (ii) Supervisors and independent supervisors of the Company (together referring to as “**Retiring Supervisors**”) will offer themselves for re-election.

Mr. Hao Zhihui will retire as an executive director at the EGM with effect from the conclusion of the EGM due to his retirement and will not offer himself for re-election. The number of members of the Board does not meet the requirements of the Company’s Articles of Association as it has not yet identified a suitable candidate to succeed as an executive director. The Board will identify a suitable candidate to serve as an executive director as soon as practicable in order to comply with the requirements of the Company’s Articles of Association.

Mr. Hao Zhihui has confirmed that he has no disagreement with the Board in any aspect during his term of office and there is no matter relating to his retirements that will need to be brought to the attention of the Shareholders. Save as disclosed, the Board is not aware of any other matter relating to his cessation that is required to be brought to the attention of the Shareholders.

Subject to the approval of the Shareholders at the EGM by way of ordinary resolutions, all proposed Directors (save for Mr. Hao Zhihui, an executive director) and Supervisors of the Company will be appointed for a term of three years commencing from 1 January 2023 and expiring on 31 December 2025.

(a) Particulars of the Proposed Directors and Supervisors

Set out below are the details of the Retiring Directors and Retiring Supervisors proposed to be re-elected at the EGM:

(i) General Information

Executive Directors

Ms. Sun Li (“**Ms. Sun**”), aged 49, the Chairman of the Board of the Company, graduated from the Economic and Trade Faculty of Central South University with a bachelor’s degree in Technological Economics in June 1995 and with a master’s degree in Management Business Administration Faculty in June 1998, she also graduated from City University of Hong Kong with a PhD in Business Administration in 2021. Ms. Sun was among the first batch of candidates who obtained the qualification of sponsor representatives from the Securities Association of China in 2004. Ms. Sun has engaged in investment banking for 15 years, with rich experience in filtering quality corporations, restructuring, counselling, initial public offering projects as well as mergers and acquisitions of listed companies. From August 1998 to April 2004, she successively acted as business director, senior manager, and business manager at the investment banking headquarter of Dapeng Securities Co., Ltd. (大鵬證券有限責任公司). From May 2004 to August 2005, she served as deputy general manager in Shenzhen investment banking division of Centergate Securities Co., Ltd. (中關村證券股份有限公司). From September 2005 to March 2010, she successively served as business director, internal auditor, member of GEM’s advisory committee at the investment banking headquarter of China Merchants Securities Co., Ltd. (招商證券股份有限公司). From April 2010 to April 2013, she served as general manager and internal auditor in mergers and acquisitions division of Minsheng Securities Co., Ltd. (民生證券有限責任公司). From May 2013 until now, she served as president, director and co-partner of Beijing Yingguxinye Investment Co., Ltd (北京盈谷信暉投資有限公司). From September 2014 until now, she was the founding member of Tianjin Teda “Wings of the Angel” Investor Club. From May 2015 until now, she was appointed as supervisors of Shenzhen Xiangyong Investment Company Limited and Dongguan Lvye Fertilisers Company Limited. From September 2015 to date, she, as the beneficial owner of Beijing Tianyuhongtai Technology Co., Ltd. (北京天宇鴻泰科技有限公司), holds 16% of its shares. From December 2015 until now, she was appointed as a director of Beijing Yingguchuangrong Information Technology Co., Ltd. (北京盈谷創融信息科技股份有限公司). From August 2015 until now, Ms. Sun was appointed as an executive director and the Chairman of the Board of the Company. From September 2015 to January 2019 and from December 2019 to September 2022, she served as Chief Executive Officer of the Company. From September 2022 to date, she served as the Joint Chief Executive Officer of the Company.

Mr. Hao Zhihui (“**Mr. Hao**”), aged 61, the vice chairman of the Board of the Company, graduated from Tianjin Medical University in August 1984 with a bachelor’s degree in medicine and thereafter taught in the university. He also completed his master’s degree in Medicine offered by the same university in August 1992. From May 1995 to August 1997, he was in charge of production and technology in DPC (Tianjin) Co., Ltd (天津德普生物技術和醫學產品有限公司). From September 1997 to September 2000, he worked in Tianjin TEDA International Incubator and was the chief of the Medicine Industry Department (醫藥產業部部長). In March 2004, he graduated from the School of Continuing Education of Tsinghua University, Business Administration Major. From September 2000 to August 2006, he has assumed the posts of chief investment officer, chairman of the Supervisory Committee and executive vice president (常務副總裁) in the Company. He has been the President of the Company from August 2006 to April 2011. Mr. Hao was appointed as an Executive director of the Company since May 2009 and was appointed as Vice Chairman of the Board of the Company since April 2011 to present.

Mr. He Xin (“**Mr. He**”), aged 52, postgraduate, graduated from Beijing Jiaotong University majoring in Mechanical Engineering. From July 1992 to June 1994, he served as a business manager of the export department of China Railway Import and Export Company under the Ministry of Railway (鐵道部中鐵進出口公司). From June 1994 to May 2005, he worked as a secretary of the administrative department of Shenzhen Golden Century Development Company Limited (深圳金世紀發展有限公司). From May 2005 to September 2009, he served as an investment manager of the international department of China Merchants Securities Company Limited. From September 2010 to March 2014, he held a position as a vice president of Beijing Yingguxinye Investment Co., Ltd. From March 2014 to August 2016, he held positions as a director and a general manager of Ningxia Yinggu Industry Company Limited (寧夏盈谷實業股份有限公司). From August 2016 to present, he has been serving as a general manager of Beijing Yingguxinye Investment Co., Ltd. Mr. He joined the Company in December 2018 and was appointed as executive director of the Company.

Non-Executive Directors

Mr. Cao Aixin (“**Mr. Cao**”), aged 59, has over 20 years of experience in sales and management and has been extremely familiar with the business and operations of the Group. Mr. Cao joined Guangdong Fulilong Compound Fertilisers Co., Ltd. (“**Guangdong Fulilong**”) as a regional marketing manager in October 1997. He subsequently served as the general marketing manager of Guangdong Fulilong from 2001 to 2005, the deputy general manager of Guangdong Fulilong from 2006 to 2009 and has been appointed as the chairman of Guangdong Fulilong since 2010, during which he has accumulated extensive experience in business operation and marketing. Mr. Cao was appointed as a non-executive director of the Company since November 2017.

Dr. Li Ximing (“**Dr. Li**”), aged 61, graduated from Chinese Academy of Medical Science with a master’s degree in neuropharmacology in 1988; graduated from Karolinska Institute in Sweden with a doctoral degree in neuroscience in 1995; graduated from the neuroscience drug development research centre (神經藥物研究中心) at Lilly Research Laboratories as a postdoctoral researcher in 1998. Dr. Li is hired specifically as an expert for the Recruitment Program of Global Experts (千人計劃) in PRC, who owns more than twenty years of national and foreign experiences in new drug research and development. Dr. Li has also accumulated fruitful experience in project management of international new drug research and development, designing and practicing clinical trial, contract research organization (CRO) management, Food and Drug Administration (FDA) drug approvals, expert consultation and selection of investors. Dr. Li was a researcher at the department of obesity studies (肥胖研究部) of Bayer U.S. innovation Centre from 1998 to 2001; was an expert of clinical trial at the department of central neuroscience drug development (中樞神經藥物研究部) of Pharmacia from 2001 to 2002; was an associate director at the department of central neuroscience drug development (中樞神經藥物研究部) of Eisai Inc. from 2002 to 2004; was an associate director of clinical trial at the research centre of central neuroscience drug development (中樞神經藥物研究所) of Roche Diagnostic USA from 2004 to 2005; was a vice president of medical research at the international research and development centre (國際研發中心) of Bayer Healthcare Co., Ltd. from 2005 to 2012; is the vice president of registry clinical studies at Luye Pharma Group Limited since 2013. Dr. Li was appointed as a non-executive director of the Company since January 2017.

Ms. Li Xueying (“**Ms. Li**”), aged 44, a member of the Communist Party of China, holds a master’s degree from Nanjing Forestry University and is a deputy senior engineer. She has been engaged in management work for 15 years. In July 2006, she worked as the project manager of the planning department in Modern Industrial Park. In May 2008, she was the project manager of the commercial department of Modern Industrial Park. In June 2014, she was the secretary and supervisor of the general office of Modern Industrial Park. In 2019, she was the person-in-charge of the general office of Modern Industrial Park. From July 2020 to date, she has been serving as the deputy director of the business service department of Tianjin TEDA Industrial Development Corporation. Ms. Li was appointed as a non-executive director of the Company from 18 May 2021 to present.

Independent non-executive Directors

Mr. Li Xudong (“**Mr. Li**”), aged 52, is a senior accountant with a bachelor’s degree in accounting, who also is an accountant, a public valuer and a tax agent certified in PRC; is an executive partner with specific normal partnership (特殊普通合夥) at Da Hua Certified Public Accountants (大華會計師事務所); was a member of the 13th, 14th and 15th Main Board Issuance Examination Committee (主板發行審核委員會委員) of China Securities Regulatory Commission (中國證監會). Mr. Li has been engaged in certified accountant services since 1996, who focuses in listing whole or part of corporate assets, asset restructuring, audit of initial public offering projects and listed company and consultation services. Mr. Li was a certified accountant of main examination and signing at listed companies and large state-owned enterprises such as Wanda Commercial Properties Co., Ltd. (萬達商業地產股份有限公司), Inner Mongolia Junzheng Energy & Chemical Group Company Limited (內蒙古君正能源化工股份有限公司), Hangxiao Steel Structure Company Limited (浙江杭蕭鋼構股份有限公司), China Camc Engineering Company Limited (中工國際工程股份有限公司), and China National Machinery Industry Corporation (中國機械工業集團公司). Mr. Li has rich and professional experience in the fields of accounting, examination, asset evaluation, mergers, and acquisitions, as well as company management consultation service. Mr. Li was appointed as an independent non-executive director of the Company since January 2017.

Mr. Wang Yongkang (“**Mr. Wang**”), aged 53, obtained his bachelor’s degree of Law in administrative management from China University of Political Science and Law in 1993 and his master’s degree of Law in economic law from Capital University of Economics and Business in 1999. After postgraduate studies, Mr. Wang worked at Gaopeng & Partners (高朋律師事務所) from 1999 to January 2002. From February 2001 to March 2003, he worked at Grandall Legal Group (Beijing) (國浩律師集團(北京)事務所) as a partner. In April 2003, he co-founded Broad & Ken Partners (博金律師事務所) where he has been working till now. Mr. Wang served as the independent director of Zhengzhou Coal Industry & Electric Power Co., Ltd. (鄭州煤電股份有限公司(600121)) from 2007 to 2013. Mr. Wang was appointed as an independent non-executive director of the Company since November 2017.

Ms. Gao Chun (“**Ms. Gao**”), aged 52, graduated from Gannon University with a master’s degree in business administration. Ms. Gao was a financial analyst in 6 sigma Black Belts (mass management method) at General Electric Company from 2000 to 2004. Ms. Gao was a financial manager at the Bayer U.S., development officer and business operation officer of Bayer China from 2004 to 2016. Ms. Gao was appointed as an independent non-executive director of the Company since January 2017.

Supervisors

Ms. Yang Chunyan (“**Ms. Yang**”), aged 46, graduated from Tianjin University (天津大學) in 2005 with a bachelor’s degree in financial management. She acquired the title of intermediate-level accountant in 2008. She worked at the Finance Department of TTII from June 1996 to August 2000 and has been working with the Financial Management Department of the Company since September 2000. Ms. Yang has been appointed as Chairman of the Trade Union of the Group on 28 June 2007 and a supervisor of the Company since January 2010.

Ms. Liu Jinyu (“**Ms. Liu**”), aged 49, graduated with a degree in Corporate Management and Human Resources Management from Tianjin Nankai University (天津南開大學). Between 1997 and 2001, she acted as the chief officer of the human resources department of Tianjin New World Department Store Co., Ltd. (天津新世界百貨有限公司). Then she was engaged as the manager of the general department of Tianjin Zhongying Food Co., Ltd (天津中迎食品有限公司) from 2001 to 2003 and the human resources manager of Tianjin Auchan Hypermarkets Co., Ltd (天津歐尚超市有限公司) from 2003 to 2007. Ms. Liu joined the Company as human resources manager in 2007 and has been appointed as deputy officer of the President’s office of the Company since April 2011. Ms. Liu was appointed as a Supervisor of the Company since August 2011.

Independent Supervisors

Mr. Liang Weitao (“**Mr. Liang**”), aged 40, graduated from Tongji University with a bachelor’s degree in science, from Zhejiang University with a master’s degree in science and from City University of Hong Kong with a master’s degree in management. Mr. Liang previously worked in the investment banking department, the investment banking strategic customer department and the NEEQ business department of China Merchants Securities, as well as an executive director and the deputy managing director in the investment banking quality control department at Great Wall Securities. Mr. Liang currently serves as the responsible person of the international business department at Great Wall Securities and is responsible for the establishment of the Hong Kong subsidiary and carrying out cross-border investment and financing business. Mr. Liang has been appointed as an independent supervisor of the Company since August 2015.

Mr. Zhao Zhiyou (“**Mr. Zhao**”), aged 40, holds a bachelor’s degree. He served as an accountant and finance manager at the financial department of Wuhan Iron and Steel Construction Group Limited Electricity Company* (武漢鋼鐵建工集團有限責任公司電氣分公司) and Wugang Group International Economic and Trading Company Limited* (武鋼集團國際經濟貿易有限公司) from August 2004 to January 2017. He served as a foreign exchange business manager in Hubei Daye Non-ferrous Metal Company Limited* (湖北大冶有色金屬有限責任公司) from January 2017 to January 2018. He was a finance officer at the offshore business department of Zhejiang Fuyue Group Co., Ltd* (浙江富冶集團有限公司) from April 2018 to October 2018. He has been serving as a deputy financial controller in Beijing Yingguxinye Investment Co., Ltd* (北京盈谷信暉投資有限公司) from October 2018 to June 2020. He has been the financial controller of Xinjiang Changyuan Yinggu Coal Sales Company Limited* (新疆昌源盈谷煤炭銷售有限公司) from June 2020 to August 2021. He has been a director at Ningxia Yinggu Industry Company Limited* (寧夏盈谷實業股份有限公司), a company listed on the National Equities Exchange and Quotations System (stock code: 830855), since May 2021. Mr. Zhao was appointed as an independent supervisor of the Company on 8 February 2022.

As at the date of the Announcement, Ms. Sun Li, the Chairman of the Board, holds a long position of 300,000,000 shares of the Company, representing 15.83% of the total issued share capital. Out of these shares, 180,000,000 shares are held by Shenzhen Xiangyong Investment Company Limited (“**Xiangyong Investment**”), and 120,000,000 shares are held by Dongguan Lvye Fertilisers Company Limited (“**Lvye Fertilisers**”). Ms. Sun Li is the beneficial owner of Beijing Yingguxinye Investment Co., Ltd (“**Yingguxinye**”) holding its 15% equity interest, while Yingguxinye holds 100% equity interest in Xiangyong Investment and Lvye Fertilisers respectively. Save for the above, none of the proposed Directors or Supervisors has any other interests in the shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, no proposed Directors and Supervisors hold any other positions in the Company or other members of the Group, or have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company or any of their associates (as defined under the GEM Listing Rules).

Save as disclosed herein, no proposed Directors and Supervisors has held any positions in other companies listed on the GEM or the Stock Exchange or any other exchanges over the past three years.

In addition, the Board is not aware of any other matter in relation to the proposed changes of Directors and Supervisors that is required to be brought to the attention of the holders of securities of the Company, or any other information that is required to be disclosed under any requirements of Rule 17.50(2) of the GEM Listing Rules.

(ii) *The Emoluments of the Directors and Supervisors of the Company*

The current annual basic emoluments of each Directors and Supervisors is RMB30,000 for the Chairman of the Board, Ms. Sun Li, RMB40,000 for the executive director, RMB40,000 for each non-executive director, RMB80,000 for each independent non-executive director, RMB40,000 for each of the Supervisors, and RMB30,000 each for the independent supervisors.

The proposed annual basic emoluments of all Directors and the Supervisors will remain unchanged during the service terms since 1 January 2023.

The proposed annual basic emoluments for the proposed Directors and Supervisors are determined on the basis of the prevailing market rate, scope of work, level of involvement, experience, seniority and the recommendation of the remuneration committee of the Company.

It will be proposed at the EGM that the Board be authorized to fix the emoluments of all the proposed Directors and Supervisors. Upon the due election of the proposed Directors and Supervisors at the EGM, the Company will issue an announcement as soon as practicable, which shall contain, *inter alia*, the emoluments of all newly elected Directors and Supervisors.

(iii) *Service Agreement of all Directors and Supervisors*

Each of the proposed Directors and Supervisors will enter into a service contract with the Company after the proposed ordinary resolutions regarding their re-election being passed at the EGM. The new appointment of Directors and Supervisors will be for a term of three years commencing from 1 January 2023 and expiring on 31 December 2025.

(b) EGM

According to the Articles of Association of the Company, the re-election of all Directors and Supervisors are subject to the approval of the Shareholders at the EGM by way of ordinary resolutions.

Details of the relevant resolutions will be set out in the notice for convening the EGM to be dispatched to the Shareholders together with a circular containing the details of the proposed re-election and appointment of Directors and Supervisors as soon as practicable.

(II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(a) Amendments to the Articles of Association

(i) Amendment of Articles of Association due to the Transfer of Domestic Shares

Beijing Jinbaida Information Technology Company Limited (“**Beijing Jinbaida**”), as vendor, entered into an agreement with Beijing Fangyuanjing Technology Company Limited* (“**Beijing Fangyuanjing**”) on 10 November 2022 to transfer 10,000,000 domestic shares of the Company to it, representing 0.53% of the total issued share capital of the Company.

The shareholding structure of the Company as at the date of this announcement and immediately upon the completion of the above transfer is set out below:

Holders of the Domestic Shares or the H Shares	As at the date of the Announcement		Immediately upon the completion of the above transfer	
	Number of shares	%	Number of shares	%
<i>Domestic Shares</i>				
Tianjin Economic and Technological Development Area State-Owned Asset Operation Co., Ltd.	182,500,000	9.63	182,500,000	9.63
Shenzhen Xiangyong Investment Company Limited	180,000,000	9.50	180,000,000	9.50
Guangdong Jiamei Ecological Technology Co., Ltd.	180,000,000	9.50	180,000,000	9.50
Dongguan Lvye Fertilisers Company Limited	120,000,000	6.33	120,000,000	6.33
Gu Hanqing	14,000,000	0.74	14,000,000	0.74
Beijing Jinbaida Information Technology Company Limited	10,000,000	0.53	–	–
Xie Kehua	9,000,000	0.48	9,000,000	0.48
Guangzhou Wenguang Media Company Limited	2,000,000	0.11	2,000,000	0.11
Beijing Fangyuanjing Technology Company Limited	–	–	10,000,000	0.53
Sub-total	697,500,000	36.82	697,500,000	36.82
<i>H shares</i>				
Public Shareholders	1,197,000,000	63.18	1,197,000,000	63.18
Total	1,894,500,000	100.00	1,894,500,000	100.00

The Board hereby proposes to amend Article 20 of the Articles of Association of the Company so as to reflect the transfer of 10,000,000 domestic shares of the Company to Beijing Fangyuanjing. To the best of the knowledge, information and belief of the Directors after having made all reasonable enquires, Beijing Fangyuanjing and its ultimate beneficial owners are independent third parties. Upon completion of the transfer, Beijing Jinbaida will cease to be a shareholder of the Company.

(ii) Amendments to the Articles of Association of the Company to increase the scope of operations

To facilitate the business development of the Company, the Board proposes to add the following to the Company's original scope of operations: "sale of prepackaged foods, dairy products, powdered infant formula, special medical formula food".

(b) EGM

The aforesaid proposed amendments to the Articles of Association are subject to the approval of the Shareholders at the EGM by way of special resolutions and the fulfilment of filing requirements with the Administration of Industry and Commerce. The notice of the EGM containing the details of the relevant special resolutions together with a circular setting out the details of the proposed amendments to the Articles and Association will be dispatched to the Shareholders as soon as practicable.

(III) DEFINITION

In this announcement, the following words and expressions shall have the following meanings unless the context indicates otherwise:

“Administration of Industry and Commerce”	Tianjin Administration of Industry and Commerce of the PRC
“Articles of Association”	the articles of association of the Company adopted on 26 October 2022 (as amended from time to time)
“Board”	the board of Directors (including the independent non-executive Directors)

“Company”	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 established in the PRC with limited liability whose H Shares are listed and traded on GEM on 8 September 2000 (Stock Code: 8189)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting to be convened by the Company
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	The Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Independent Third Party”	person which is/are not connected with any of the directors, supervisors, chief executive, promoters, substantial shareholders or management shareholders (both as defined in the GEM Listing Rules) of the Company and of its subsidiaries and their respective associates (as defined in the GEM Listing Rules) and is/are not a connected person (as defined in the GEM Listing Rules)
“PRC”	the People’s Republic of China which, for the purpose of this announcement, excludes the Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)
“Shareholder(s)”	the shareholder(s) of the Company

“Supervisor(s)” the supervisor(s) of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

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

Tianjin, the PRC
14 November 2022

As at the date of this announcement, the executive directors of the Company are Sun Li, Hao Zhihui and He Xin; the non-executive directors of the Company are Cao Aixin, Li Xueying and Li Ximing; the independent non-executive directors of the Company are Li Xudong, 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 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 this announcement or any statement herein 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.