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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)

## **VOLUNTARY ANNOUNCEMENT**

### **ENTERING INTO STRATEGIC COOPERATION AGREEMENT WITH ALMAGE GROUP, THE LARGEST ALZHEIMER NURSING HOMES CHAIN IN FRANCE**

This announcement is made by Tianjin TEDA Biomedical Engineering Company Limited (the “Company”) on a voluntary basis, for the purpose of providing shareholders and potential shareholders of the Company the latest information regarding the development of the Company.

The board of directors of the Company is pleased to announce that, on 30 March 2019, the Company and Almage Group, the largest Alzheimer nursing homes chain in France, entered into a strategic cooperation agreement. The Company and Almage Group will conduct cooperation in Alzheimer nursing and the operation and management of nursing homes.

#### **About Almage**

The founder of Almage Group has 35 years of experience in Alzheimer nursing and has managed, acquired and sold over 30 nursing homes. As a former consultant to a special program on Alzheimer under the Ministry of Health of France, the founder participated in the revision of French laws on elderly nursing and care. Almage Group developed a set of scientific nursing method based on cognitive behavior therapy and has extensive experience in the management and operation of Alzheimer nursing homes. Almage Group has developed a complete set of training system on Alzheimer nursing and has trained hundreds of professionals in Alzheimer nursing.

## **About the Strategic Cooperation Agreement**

According to the strategic cooperation agreement, the Company conducts cooperation with Almage in the existing elderly nursing homes or the newly developed elderly nursing homes in the future. The cooperation covers professional Alzheimer nursing, operation and management of nursing homes and staff training. Both parties will enter into special agreements regarding the cooperation method and details. Through executing the strategic cooperation agreement, the Company can integrate with international leading nursing homes, which on one hand will enhance the professional Alzheimer nursing ability of the Company and also improve the capability regarding the management and operation of nursing homes.

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

Tianjin, the PRC  
1 April 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Sun Li, Mr. Hao Zhihui and Mr. He Xin; the non-executive directors of the Company are Mr. Cao Aixin, Dr. Li Ximing and Ms. Gai Li; the independent non-executive directors of the Company are Mr. Li Xudong, Mr. Wang Yongkang and Ms. 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 any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](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](http://www.bioteda.com).*

\* For identification purposes only