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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)

## **CHANGES OF BOOK CLOSURE PERIODS OF EXTRAORDINARY GENERAL MEETINGS**

**References are made to** (i) the notice of the extraordinary general meeting (the “**First EGM**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 26 July 2021; and (ii) the notice of the extraordinary general meeting (the “**Second EGM**”) of the Company dated 9 August 2021.

The notice of the First EGM provides that for determining the entitlement to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Tuesday, 10 August 2021 to Thursday, 9 September 2021 (both days inclusive) (the “**First EGM Book Closure Period**”), during which period no transfer of shares will be registered. For the holders of H Shares, in order to ascertain the entitlement to attend at the above meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited (the “**Company’s H Share Registrar**”) at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:00 p.m. on Monday, 9 August 2021 (the “**First EGM Registration Deadline**”).

The notice of the Second EGM provides that for determining the entitlement to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Tuesday, 24 August 2021 to Friday, 24 September 2021 (both days inclusive) (the “**Second EGM Book Closure Period**”), during which period no transfer of shares will be registered. For the holders of H Shares, in order to ascertain the entitlement to attend at the above meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Monday, 23 August 2021 (the “**Second EGM Registration Deadline**”).

The First EGM Book Closure Period and the Second EGM Book Closure Period are determined in accordance with the requirements of Article 48 of the Articles of Association of the Company, which provides that no changes resulting from share transfers may be made to the register of members within 30 days prior to convening of a shareholders' general meeting.

The Second EGM Registration Deadline falls on the First EGM Book Closure Period, whilst the First EGM Book Closure Period will end during the Second EGM Book Closure Period. In order to comply with the requirements of the Articles of Association of the Company and to align the book closure periods between the First EGM and the Second EGM, the Company hereby clarifies that the register of members of the Company will be closed from Tuesday, 10 August 2021 to Friday, 24 September 2021 (both days inclusive). The Second EGM Registration Deadline was eventually brought forward to Monday, 9 August 2021. Shareholders who have lodged all transfer documents together with relevant share certificates with the Company's H Share Registrar before 4:30 p.m. on Monday, 9 August 2021 are entitled to attend and vote at the First EGM and the Second EGM.

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

Tianjin, the PRC  
11 August 2021

*As at the date of this notice, the executive Directors of the Company are Sun Li, Hao Zhihui and He Xin; the non-executive Directors of the Company are Cao Aixun, Li Ximing and Li Xueying; the independent non-executive Directors of the Company are Li Xudong, Wang Yongkang and Gao Chun.*

*This notice will remain on the GEM website at <http://www.hkgem.com> at the "Latest Company Announcements" page for 7 days from the date of its posting. This notice will also be published and remain on the website of the Company at [www.bioteda.com](http://www.bioteda.com).*