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泰 達

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 OF PROPOSED APPOINTMENT OF DIRECTOR

References are made to the announcement (the “Announcement”) dated 28 March 2024 and the circular (the “Circular”) dated 19 April 2024 of Tianjin TEDA Biomedical Engineering Company Limited (the “Company”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular unless the context requires otherwise.

The Company would like to clarify as below:

Mr. Tu Xiangzhen has confirmed (a) his independence as regards to each of the factors contained in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as stated above, all other information set out in the Announcement and Circular remains unchanged.

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

Tianjin, the PRC
17 June 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, Gao Chun and Tu Xiangzhen.

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.