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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)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of the holders of domestic invested shares (the “**Domestic Shares**”) of nominal value of RMB0.10 each and the holders of foreign invested shares (the “**H Shares**”) of nominal value of RMB0.10 each in Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) will be held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80, The 4th Avenue, TEDA, Tianjin, the People's Republic of China (the “**PRC**”) on Wednesday, 31 December 2025 at 10:00 a.m. to consider and, if thought fit, pass, with or without modifications, the resolutions set out below:

to consider and, if thought fit, pass with or without modifications, the following resolutions as ordinary resolutions:

1. “**THAT** Ms. Sun Li be and is hereby re-elected as an executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions for the renewed term as contained in a service contract to be entered into with the Company.”
2. “**THAT** Mr. Yang Zeng be and is hereby elected as an executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
3. “**THAT** Mr. Xia Ruizhe be and is hereby elected as an executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”

4. “**THAT** Mr. He Xin be and is hereby re-elected as a non-executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions for the renewed term as contained in a service contract to be entered into with the Company.”
5. “**THAT** Mr. Li Ximing be and is hereby re-elected as a non-executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions for the renewed term as contained in a service contract to be entered into with the Company.”
6. “**THAT** Mr. Wang Lei be and is hereby elected as a non-executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
7. “**THAT** Ms. Gao Chun be and is hereby re-elected as an independent non-executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions for the renewed term as contained in a service contract to be entered into with the Company.”
8. “**THAT** Mr. Tu Xiangzhen be and is hereby re-elected as an independent non-executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions for the renewed term as contained in a service contract to be entered into with the Company.”
9. “**THAT** Mr. Chen Jiang be and is hereby elected as an independent non-executive Director of the Company for a term of three years, effective from the date of approval by the Shareholders of the Company at such amount of remuneration and upon and subject to such terms and conditions as contained in a service contract to be entered into with the Company.”
10. “**THAT** the Board of the Company is and hereby authorized to negotiate the remuneration and the terms and conditions of, and to sign the service contract with each of the proposed Directors on behalf of the Company in accordance with the Articles of Association of the Company, the relevant laws of the People’s Republic of China and the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.”

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

Tianjin, the PRC  
12 December 2025

Notes:

1. Any Shareholders of the Company entitled to attend and vote at the meeting mentioned above is entitled to appoint one or more proxies to attend and vote at the meeting on his, her or its behalf in accordance with the Articles of Association of the Company. A proxy needs not be a shareholder of the Company.
2. In order to be valid, the proxy form of the holder of the H Shares of the Company and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "**Company's Share Registrar**") not less than 24 hours before the time for holding the meeting or 24 hours before the time appointed for taking the poll.
3. In order to be valid, the proxy form of the holder of the Domestic Shares of the Company and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the registered address of the Company not less than 24 hours before the time for holding the meeting or 24 hours before the time appointed for taking the poll.
4. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the meeting. Delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. The register of the shareholders of the Company will be closed from 27 December 2025 to 31 December 2025 (both days inclusive), during which no transfer of shares will be registered. As regards holders of H Shares of the Company and in order to ascertain the entitlement to attendance at the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Share Registrar not later than 4:30 p.m., 26 December 2025 for registration.
6. The registered address of the Company and the contact details of the Company are as follows:

No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the PRC

Fax No.: (8622) 5981 6909

*As at the date of this notice, the executive Director of the Company is Sun Li; the non-executive Directors of the Company are He Xin, Li Ximing and Li Xueying; the independent non-executive Directors of the Company are Wang Yongkang, Gao Chun and Tu Xiangzhen.*

*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).*