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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)

CLARIFICATION ANNOUNCEMENT CHANGE IN COMMENCEMENT DATE OF BOOK CLOSURE PERIOD

Reference is made to the notice of extraordinary general meeting (the “**Notice of the EGM**”) and the circular (the “**Circular**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) published on 12 December 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of the EGM and the Circular.

As disclosed in the Notice of the EGM and the Circular, for the purpose of determining shareholders’ entitlement to attend and vote at the extraordinary general meeting, the register of the shareholders of the Company will be closed from 27 December 2025 to 31 December 2025.

The Company hereby clarifies that, for the purpose of determining shareholders’ entitlement to attend and vote at the extraordinary general meeting, the register of the shareholders of the Company will be closed from Tuesday, 30 December 2025 to Wednesday, 31 December 2025. For holders of H Shares of the Company, in order to determine the entitlement to attend 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. on Monday, 29 December 2025 for registration.

Save as disclosed above, all other information and contents contained in the Notice of the EGM and the Circular remain unchanged. This announcement is supplemental to the Notice of the EGM and the Circular and should be read in conjunction with the Notice of the EGM and the Circular.

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

Tianjin, the PRC
15 December 2025

As at the date of this announcement, the executive Director of the Company is Ms. Sun Li; the non-executive Directors of the Company are Mr. He Xin, Dr. Li Ximing and Ms. Li Xueying; the independent non-executive Directors of the Company are Mr. Wang Yongkang, Ms. Gao Chun and Mr. Tu Xiangzhe.

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 <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.