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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 POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) refers to the announcement of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 7 March 2018 in relation to the meeting of the Board (the “**Board Meeting**”) proposed to be held on Friday, 23 March 2018 for the purpose of considering and approving, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

The Board wishes to announce that since additional time is required for the Company and its auditors to review and finalise the Annual Results, the date of the Board Meeting will be postponed from Friday, 23 March 2018 to Monday, 26 March 2018.

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

Tianjin, the People's Republic of China

22 March 2018

As at the date of this announcement, the executive directors of the Company are Sun Li, Hao Zhihui and Liu Renmu; the non-executive directors of the Company are Cao Aixin, Feng Enqing and Li Ximing; the independent non-executive directors of the Company are Li Xudong, Wang Yongkang and Gao Chun.

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 the 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.